

AGENDA

Water Department

Regular Meeting  
Monday Evening

August 16, 2021  
5:00 P.M.E.D.S.T.

1. Members present
2. Also present at the meeting
3. Visitors present:  
  
Mr. David Brinkman, CFA, CPA, CFP, CPFA  
Partner  
Schneider Downs Wealth Management Advisors, L.P.
4. Review of operating account investment options.
5. Comments from the public.
6. (AIF) Minutes of the regular meeting of July 19, 2021.
7. (AIF) Acknowledgement of Financials.
8. (AIF) Board action is requested for the payment of an invoice submitted by Tucker Arensberg in the amount of \$3,737.00 representing the July retainer and General Matters.
9. (AIF) Board action is requested for the award of Contract #37-134-97-1, Saxonburg Boulevard Waterline Phase 2 Paving Restoration to the lowest responsible bidder, A. Folino Construction, Inc. in the amount of \$222,222.22.
10. (AIF) Discuss and adopt high consumption bulk water rate.
11. Format of future Board Meetings.

The next regular meeting will be held on Monday,  
September 20, 2021 at 5:00 P.M.E.D.S.T.