



REGULAR MONTHLY MEETING – September 2024
TUESDAY, September 17, 2024 @ 6:00PM;

MEETING AGENDA

ROLL CALL:

CHAIRMAN, **MR. PISANO**; VICE-CHAIRMAN, **MR. DZUBAK**; DIRECTOR, **MR. KLINSKY**; DIRECTOR, **MR. DREWNOWSKI**; DIRECTOR, **MR. KUHEL**.

1) PLEDGE OF ALLEGIANCE

2) MINUTES OF MONTHLY MEETING – [August 20, 2024]

MINUTES [FROM July 2024]	MOTION BY:	
	SECONDED BY:	

3) CITIZENS/PUBLIC COMMENT [PLEASE KEEP TO 5 MINUTES OR LESS PER SPEAKER]:

4) REPORT OF THE TREASURER [August - September 2024] [MR. NATE PROTZMAN]

TREASURER'S REPORT	MOTION BY:	
	SECONDED BY:	

5) CURRENT BILLS: COVERING THE PERIOD OF [08/16/24 - 09/12/24] TOTALING: \$337,794.99

CURRENT BILLS	MOTION BY:	
	SECONDED BY:	

6) REPORT OF THE GENERAL MANAGER: [MR. NATE PROTZMAN]

MOTION #9-17-1: POSSIBLE MOTION TO DONATE TO RACCOON TWP VOLUNTEER FIRE DEPARTMENT.

MOTION BY:		SECONDED BY:	
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MOTION #9-17-2: POSSIBLE MOTION TO UTILZE KSA GROUP FOR GRANTS ON A MONTHLY BASIS WITH UPDATES ON GRANTS PRESENTED EACH BOARD MEETING.

MOTION BY:		SECONDED BY:	
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GENERAL MANAGER REPORT	MOTION BY:	
	SECONDED BY:	

7) REPORTS OF THE OPERATIONS MANAGER: [MR. RAY GREGORY]

OPERATIONS MANAGER REPORT	MOTION BY:	
	SECONDED BY:	

8) REPORT OF THE CONSULTING ENGINEER: [NIRA: MR. JIM NORDQUIST]

MOTION #9-17-3: MOTION TO APPROVE CHANGE ORDER IN THE AMOUNT OF \$64,803.73 FOR THE OVER-EXCAVATION AND COMPACTION OF UNSUITABLE BACKFILL MATERIAL FOR THE TANK FOUNDATION AS RECOMMENDED BY NIRA.

MOTION BY:		SECONDED BY:	
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MOTION #9-17-4: MOTION TO APPROVE THE COSTARS PROPOSAL FROM PUMPMAN PITTSBURGH IN THE AMOUNT OF \$163,472.97 TO REPLACE THE TUBE SETTLERS AS RECOMMENDED BY NIRA.

MOTION BY:		SECONDED BY:	
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ENGINEERS REPORT	MOTION BY:	
	SECONDED BY:	

9) REPORT OF THE SOLICITOR: [MR. GAREN FEDELES]

EXECUTIVE SESSION [IF NECESSARY]:			
EXECUTIVE SESSION [BEGIN]:	MOTION BY:		TIME [BEGIN]:
	SECONDED BY:		
EXECUTIVE SESSION [END]:	MOTION BY:		TIME [END]:
	SECONDED BY:		

SOLICITOR'S REPORT	MOTION BY:	
	SECONDED BY:	

OTHER NEW BUSINESS/MISC:

10) ADJOURNMENT:

ADJOURNMENT TIME: ____:____ PM	MOTION BY:	
	SECONDED BY:	