

**REGULAR MONTHLY MEETING – June 2025**

**TUESDAY, June 17, 2025 @ 6:00PM;**

**MEETING AGENDA**

**ROLL CALL:**

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

DIRECTOR, **MR. KUHEL,** DIRECTOY, **MR. GROSS.**

1. **PLEDGE OF ALLEGIANCE**
2. **MINUTES OF MONTHLY MEETING** – **[May 20, 2025]**

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| **MINUTES [FROM May 2025]** | **MOTION BY:** |   |
| **SECONDED BY:** |   |

1. **CITIZENS/PUBLIC COMMENT [***PLEASE KEEP TO 5 MINUTES OR LESS PER SPEAKER***]:**

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1. **REPORT OF THE TREASURER [May 15th –June 12th 2025] [MR. NATE PROTZMAN]**



1. **CURRENT BILLS: COVERING THE PERIOD OF [5/13/24 - 6/13/25] TOTALING: $310,640.93**



1. **REPORT OF THE GENERAL MANAGER: [MR. NATE PROTZMAN]**

**MOTION #6-17-1: POSSIBLE MOTION TO APPROVE DONATION TO AMBRIDGE FIREWORKS COMMITTEE IN THE AMOUNT OF $500.00**



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| **GENERAL MANAGER REPORT** | **MOTION BY:** |   |
| **SECONDED BY:** |   |

1. **REPORTS OF THE OPERATIONS MANAGER: [MR. RAY GREGORY]**

**MOTION #6-17-1: POSSIBLE MOTION TO APPROVE REPLACEMENT PART FOR PLANT DEHUMIDIFIER IN THE AMOUNT OF $40,000**

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| **OPERATIONS MANAGER REPORT** | **MOTION BY:** |   |
| **SECONDED BY:** |   |

1. **REPORT OF THE CONSULTING ENGINEER: [Jacob Bajek, LSSE:]**



1. **REPORT OF THE SOLICITOR: [MR. GAREN FEDELES]**





**OTHER NEW BUSINESS/MISC:**

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1. **ADJOURNMENT:**

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| **ADJOURNMENT TIME:****\_\_\_\_\_:\_\_\_\_\_\_\_ PM**  | **MOTION BY:** |   |
| **SECONDED BY:** |   |