



REGULAR MONTHLY MEETING – February 2026
TUESDAY, February 17, 2025 @ 6:00PM;

MEETING AGENDA

ROLL CALL:

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

1) PLEDGE OF ALLEGIANCE

2) MINUTES OF MONTHLY MEETING – [January 20, 2026]

MINUTES [FROM January 2026]	MOTION BY:	
	SECONDED BY:	

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

4) REPORT OF THE TREASURER [JANUARY 16th – FEBRUARY 12th 2026] [[MR. NATE PROTZMAN](#)]

TREASURER'S REPORT	MOTION BY:	
	SECONDED BY:	

5) CURRENT BILLS: COVERING THE PERIOD OF [1/16/26 - 2/12/26] TOTALING: \$783,826.65

CURRENT BILLS	MOTION BY:	
	SECONDED BY:	

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

[MOTION #2-16-1](#): POSSIBLE MOTION TO ATTEND THE PRWA CONFERENCE IN STATE COLLEGE WITH AN EMPLOYEE FROM DISTRIBUTION AND PLANT FOR 2 OF THE 4 CONFERENCE DAYS.

MOTION BY:		SECONDED BY:	
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[MOTION #2-16-2](#): POSSIBLE MOTION TO LIST TRANSIT VAN AND F150 ON MUNICIBID.

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: [Jacob Bajek, LSSE:]

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:

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10) **ADJOURNMENT:**

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