



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:

MOTION #2-16-2: POSSIBLE MOTION TO LIST TRANSIT VAN AND F150 ON MUNICIBID.

MOTION BY:

SECONDED BY:

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:

10) ADJOURNMENT:

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