



REGULAR MONTHLY MEETING – SEPTEMBER 2022
TUESDAY, SEPTEMBER 20, 2022; @6:00PM;

MEETING AGENDA

ROLL CALL: CHAIRMAN, MR. DAVE BELL; VICE-CHAIRMAN, ED DZUBAK; DIRECTOR, MR. TOM KLINSKY;
DIRECTOR, MR. CHRIS FONTANA; DIRECTOR, MR. VINCE PISANO.

1) PLEDGE OF ALLEGIANCE

2) MINUTES OF MONTHLY MEETING – [AUGUST 16, 2022]

MINUTES [FROM AUGUST 16, 2022]	MOTION BY:	
	SECONDED BY:	

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

4) REPORT OF THE ACTING TREASURER [AUGUST 2022] [MRS. KRISSE ZON]

TREASURER'S REPORT	MOTION BY:	
	SECONDED BY:	

5) CURRENT BILLS: COVERING THE PERIOD OF: [8/17/22 – 9/15/22] TOTALING: \$683,851.92.

CURRENT BILLS	MOTION BY:	
	SECONDED BY:	

6) REPORT OF THE ACTING GENERAL MANAGER: [MRS. KRISSE ZON]

MOTION #9-22-1: REQUESTING AWA BOARD PASS A MOTION TO AUTHORIZE A DONATION TO THE RACCOON TWP. VOLUNTEER FIRE DEPARTMENT IN THE AMOUNT OF \$_____.00.
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MOTION BY:		SECONDED BY:	
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MOTION #9-22-2: REQUESTING AWA BOARD PASS A MOTION TO AUTHORIZE THE 2023 MINIMUM MUNICIPAL OBLIGATION.

MOTION BY:		SECONDED BY:	
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GENERAL MGR. REPORT	MOTION BY:	
	SECONDED BY:	

7) REPORT OF THE OPERATIONS MANAGER: [MR. JEFF ALLEN]

OPS MGR. REPORT	MOTION BY:	
	SECONDED BY:	

8) REPORT OF THE TREATMENT PLANT MANAGER: [MR. JAKE SUTTON]

PLANT MGR. REPORT	MOTION BY:	
	SECONDED BY:	

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

ENGINEERS REPORT	MOTION BY:	
	SECONDED BY:	

10) 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:	

11) OTHER NEW BUSINESS/MISC:

12) ADJOURNMENT:

ADJOURNMENT	MOTION BY:	
	SECONDED BY:	