



REGULAR MONTHLY MEETING – April 2025
TUESDAY, April 15, 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 and– [March 18, 2024]

MINUTES [FROM March 2025]	MOTION BY:	
	SECONDED BY:	

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

4) REPORT OF THE TREASURER [March 14th – April 11th 2025] [MR. NATE PROTZMAN]

TREASURER'S REPORT	MOTION BY:	
	SECONDED BY:	

5) CURRENT BILLS: COVERING THE PERIOD OF [3/14/24 - 4/11/25] TOTALING: \$531,200.54

CURRENT BILLS	MOTION BY:	
	SECONDED BY:	

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

MOTION #4-15-1: POSSIBLE MOTION TO APPROVE PURCHASE OF NEW SOFTWARE FOR METER READING, EAP.

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:

10) ADJOURNMENT:

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