



## AGENDA

June 15, 2026

### Pledge of Allegiance

### ROLL CALL

- Item 1. Approval of Minutes (Page A-1)
- Item 2. Hearing of Citizens
- Item 3. Approval of Bills (Page B-1)
- Item 4. Approval of Treasurer's Report (Page C-1)
- Item 5. Secretary's Report (Page D-1)
- Item 6. Manager's Report (Page E-1)
  - Discussion of Plant and Distribution Operations
    1. Well Production
    2. Monthly Service Orders
    3. Overtime report
  - Equipment for Purchase

Purchase shirts for employees (Motion #4)
  - Old Business
    1. Verizon Cell tower discussion (Motion #5)
    2. Well 14 discussions
  - New Business

Houtzdale historical society fundraiser (Motion #6)
- Item 7. Engineer's Report (Page F-1)
  1. Application for Payment #11(Final) (Motion #7)
  2. Smoke Run Saddle replacement project Notice to Proceed (Motion #8)
- Item 8. Solicitor's Report

Executive Session @ end of meeting if needed (Litigation)
- Item 9. Adjournment