

## **AGENDA**

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE JANUARY 30th, 2024 REGULAR MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
  - A) Balance Sheet for January 2024
  - B) Detailed Statement of Income and Comprehensive Income Sheet for January 2024
  - C) Budgeted Statement of Income and Other Comprehensive Income for January 2024
4. CONSULTING ENGINEER'S REPORT
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
  - A) SCADA Project Update
  - B) Year 2 Meter Program Project Update
  - C) Water Quality and Regulatory Presentation by Jake Hall
7. COMMITTEE REPORTS
8. OLD BUSINESS
  - A) 2023 Financial Interest Forms & Online Form Submittal
  - B) 2024 Salary Increase for Office Staff and Management Personnel
  - C) Distribution Garage Roofing Project Review
  - D) River Road Backup Pump Base Replacement
  - E) Blawnox Borough Hold Harmless Agreement
9. NEW BUSINESS
  - A) PWSA Rockwood Electric Service Request

The items listed above will be reviewed and if needed, voted on by the Board of the Authority.
10. ADJUSTMENT REQUESTS
  - A) There is (1) adjustment requests for discussion.
11. EXECUTIVE SESSION (IF ANNOUNCED)
12. BOARD COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. ADJOURNMENT