

Regular Monthly Meeting

Tuesday, November 9, 2021, 7:00 PM Smithton Borough Building

AGENDA

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
- 4. COMMENTS FROM THE CHAIR
- 5. CORRESPONDENCE/CONCERNS/PUBLIC REPRESENTATIVES
 - 2022 Meeting Dates, motion to advertise
- 6. TREASURER'S REPORT
- 7. LIST OF BILLS
- 8. REPORT OF THE SECRETARY
 - Milan Dolfi paid the balance on his account and the water is back on
 - All DCED related expenses have been paid
- 9. REPORT OF THE ENGINEER
- 10. REPORT OF COMMITTEES:
 - Finance, Dan Barthels finance chairman report, checkbook statement, delinquencies
 - Budget, Ron Mariani budget printout
 - Plant Manager, Jason Beck
- 11. UNFINISHED BUSINESS
- 12. NEW BUSINESS
- 13. ADJOURNMENT

The next monthly meeting will be held on <u>Tuesday, December 14, 2021</u>, 7:00 PM at the Smithton Borough Building