

**Regular Monthly Meeting**

Tuesday, October 12, 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**
- 6. TREASURER'S REPORT**
- 7. LIST OF BILLS**
- 8. REPORT OF THE SECRETARY**
  - Backflow testing was completed for 2021
- 9. REPORT OF THE ENGINEER**
  - Motion to pay all KLH expenses and all Genesis expenses related to the DCED grant – includes MABS portion and the portion that will be reimbursed
  - 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**
  - Concrete block quote for plant repair
- 13. ADJOURNMENT**

The next monthly meeting will be held on **Tuesday, November 9, 2021**, 7:00 PM  
at the Smithton Borough Building