

November 11, 2025 – 7:00 PM

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Visitors, Public Representatives, Concerns

4. Correspondence

5. Action Items

- Approval of Minutes from October 2025, prepared by Secretary, Jennifer Perry
- Approval of Bills for November 2025, prepared by Secretary, Jennifer Perry
- Approval of Treasurer's Report from October 2025, prepared by Secretary, Jennifer Perry
- Motion to close the PNC credit cards, decrease use, and open new Somerset Trust Cards

6. Report of the Secretary, report given by Secretary, Jennifer Perry

7. Delinquencies Report, prepared by Secretary, Jennifer Perry

8. Finance Report, prepared by Jennifer Perry, report given by Finance Chair Bob Ulish

- PNC monthly bank statement

9. Budget Report, budget prepared by Jennifer Perry, report given by Eric Planey

10. Report of the Engineer, KLH Engineering

- Review of the CE Report, prepared and given by Marisa Brletic
- Spreadsheet of LSA grant expenses, prepared by Secretary, Jennifer Perry

11. Report of the Plant Manager, report prepared and given by Jason Beck

12. Unfinished Business

- Discussion, review and update on Rules and Regulations

13. New Business

14. Announcements

- Meeting dates for the remainder of 2025: December 9, 2025

15. Adjournment