**AGENDA**

**REGULAR MEETING**

**WEDNESDAY July 12, 2023**

**4:00 PM BOARD MEETING**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. VISITORS COMMENTS on agenda items. (2 minute limit)
6. EXECUTIVE SESSION (IF NEEDED) Note: discussion is limited to Personnel, Litigation, Property, etc.
7. APPROVAL OF MINUTES FROM June 14,2023 REGULAR MEETING
8. Manager’s Report
9. Water Report
10. Sewer Report
11. Engineer’s Report
12. Solicitor’s Report
13. Committee Reports
    * 1. Administrative
      2. Operations
      3. Finance
      4. Fire Department
      5. Hiring
      6. Johnsonburg Borough
      7. Grants
14. Treasurer’s Report
    * + - Approve Treasurer’s Report
15. Bills for Payment
    * + - Approve Bills for Payment in amount of $48,916.93
16. BOARD DISCUSSION
    1. Rate increase
    2. Jones Township
    3. Genset quotes
17. BUSINESS AFFAIRS
18. COMMENTS FROM VISITORS
19. EXECUTIVE SESSION (If Needed)
20. Adjourn