

## **TELFORD BOROUGH AUTHORITY**

MEETING LOCATION: Public Works Garage 25 South Washington Street

## **MONTHLY MEETING AGENDA – APRIL 18, 2024**

- 1. CALL TO ORDER 6:00 p.m.
- 2. ROLL CALL: \_\_John Harrell \_\_Earl Trauger \_\_Dave Musselman Robert Nice Dan Cole
- 3. MOTION TO APPROVE THE MINUTES OF MARCH 21, 2024, MEETING.
- 4. PUBLIC COMMENT PERIOD.
- 5. ITEMS FOR DISCUSSION.
- 6. <u>STAFF REPORTS</u>:
  - TREASURER'S REPORT: Mr. Bergey
  - WATER DEPARTMENT REPORT: Mr. Yoder
  - COLLECTION SYSTEM REPORT: Mr. Harris
    - Presentation GIS Software Improvements & SCADA Upgrades
  - WASTEWATER TREATMENT REPORT: Mr. Schoenly
  - PWTA REPORT: Mr. Wurst
  - SOLICITOR'S REPORT: Mr. Jacquette
    - PWTA Resolution & Correspondence
  - ENGINEER'S REPORT: Mr. DiGangi
  - MANAGER'S REPORT: Mr. Detweiler
  - UTILITY BILLING: Ms. Windfelder
- 7. MOTION TO APPROVE ALL BILLS, AS PRESENTED, FOR THE MONTH OF MARCH IN THE AMOUNT OF \$205,935.92.
- 8. OTHER BUSINESS.
- 9. ADJOURNMENT.

## NEXT SCHEDULED MEETING – THURSDAY, MAY 16, 2024