

PUBLIC MEETING
FEBRUARY 19, 2024
AGENDA

1. THE PLEDGE OF ALLIGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES - MINUTES FROM THE REGULAR MEETING OF JANUARY 15, 2023
MINUTES FROM THE REORGANIZATIONAL MEETING OF JANUARY 15, 2023

4. RECOGNITION OF VISITORS AND VISITOR’S COMMENTS:

5. UNFINISHED BUSINESS:

- MOTT MACDONALD 2024 REAPPOINTMENT
- MOTT MACDONALD PROPOSAL FOR PHASE 2 GREEN INFRASTRUCTURE
- MOTT MACDONALD PROPOSAL FOR REMAINING PHASE 2 I&I REMOVAL BASINS

6. DISCUSSIONS (NEW BUSINESS):

- MEMORANDUM – DANIEL H. ROWE JR., MANAGER INTERIM ARBITRAGE REPORT - MUNICIPAL AUTHORITY OF THE CITY OF NEW KENSINGTON - SEWER REVENUE BONDS, SERIES 2021A
- MEMORANDUM – DANIEL H. ROWE JR., MANAGER – PURCHASE OF NEW JOHN DEERE “GATOR” THG 6x4 GAS (MODEL 2024) UTILIZING COSTARS STATE CONTRACT PRICING
- MEMORANDUM – DANIEL H. ROWE JR., MANAGER – REQUEST TO HAVE ENGINEERS SUBMIT QUOTES FOR “NEW” PLANT INFO-GRAPHICS FOLDERS ALONG WITH ASSOCIATED FUNCTIONALITY GRAPHICS
- MEMORANDUM – DANIEL H. ROWE JR., MANAGER – PURCHASE OF NEW FORD F450 SUPER DUTY 4x4 REG. CAB & CHASSIS

7. PRETREATMENT:

- PERMIT VIOLATIONS AND ROUTINE FEES

8. ENGINEER’S REPORT:

- MONTHLY PERFORMANCE SUMMARY
- WASTEWATER TREATMENT PLANT PHASE II UPGRADE PROJECT:
-CONTRACT PROJECT UPDATE
- CHANGE ORDERS

- ANNUAL SERVICES
- HUMIDITY ISSUES
- WATER LINE UPDATE

- REVIEW AND APPROVAL OF 2021 CONSTRUCTION PAY APPLICATION REQUISITION #13
 - MOTT MACDONALD INVOICE #507499319 - \$101,549.61
 - GLOBAL HEAVY CORPORATION C1- PAY APPLICATION 36 - \$185,592.00

 - TOTAL REQUISITION #13 \$287,141.61

- CAPITAL EXPENDITURES FUND REQUISITION No. C02-24 - \$56,250.60

9. EXECUTIVE SESSION: -

10. SOLICITOR'S REPORT -

11. FINANCIAL STATEMENTS

- BUDGET VS. ACTUAL REPORT – AS OF DECEMBER 31, 2023
- TREASURER'S REPORT – AS OF JANUARY 31, 2024

12. RATIFICATION OF PAID INVOICES AS OF FEBRUARY 19, 2024

13. INVOICES TO BE APPROVED AS OF FEBRUARY 19, 2024

14. AUDIENCE – COMMENTS OR QUESTIONS FROM AUDIENCE OR REPORTERS

15. ADJOURNMENT