

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF MEMBERS:

PERSONS REQUESTING TO BE ADDED TO ADGENDA:

VISITORS:

CORRESPONDENCE:

MINUTES: Motion to approve August 22, 2024 Regular Meeting Minutes

MOTION:

SECOND:

VOTE:

INVOICES: Motion to accept and pay invoices for August 2024. Total Invoices: \$318,567.01

MOTION:

SECOND:

VOTE:

TREASURER'S REPORT: Motion to accept the August 2024 Treasurer Report \$1,673,699.68

MOTION:

SECOND:

VOTE:

SUPERINTENDENT REPORT:

FORESTER REPORT

ENGINEER REPORT:

KSA REPORT:

SOLICITOR REPORT:

Motion to approve Lease Agreement with Portage Sewer Authority

Motion to approve Well Head Protection Easement (Angels Coal)

Motion to approve Well Head Protection Easement (Rakar)

Motion to approve Well Drilling Easement (Smith)

Motion to approve Well Drilling Easement (Custer)

UNFINISHED BUSINESS:

NEW BUSINESS:

Munilink

PROFIT & LOSS vs. ACTUAL

ADJUSTMENTS FOR THE MONTH: Chuck Onder-123 Mitchell Rd, Kenneth Carney-920

Conemaugh Ave

ADJOURNMENT:

Next Meeting – October 17, 2024 at 6:00 P.M.