

# AGENDA

**MEETING DATE:** June 12, 2023

**MINUTES:** Motion to adopt minutes of May 8, 2023 meeting

**PUBLIC COMMENT:** Agenda items only

**WATER:** Motion to approve Dilts Enterprises Electric work Zelie pit  
DEP Water inspection report  
Calibration  
Electric Main Meter pit  
Meter pits  
Approve and sign SOP's  
Approve and sign Circuit Rider  
North Sewickley notification  
Asbestos monitoring

**SEWAGE:** NPDES Permit  
Motion to purchase a new Cummins generator

**ROAD REPORT:** Estimates on summer road work

**ENGINEER:** Herman Road waterline project  
Road project Ben Venue

**POLICE:** Monthly report

**PLANNING COMMISSION:** Small Scale Wind Energy Facility Ordinance

**ZONING OFFICER:** Building permits issued in the month of May – Guidice – pole building

**SOLICITOR:**

**OLD BUSINESS:** Community day

**NEW BUSINESS:** Insurance renewal 2023/2024 proposal  
Approve and sign Client Rep Letter for 2022 audit  
Barking dogs

**PUBLIC COMMENT**

**PAYMENT OF BILLS.** Motion and roll call

**PUBLIC COMMENT POLICY:** Thank you for coming to the meeting. Please state your name for the record. Identify the agenda item or topic you wish to address. Please avoid foul language or derogatory remarks. Remember your comments are public record.