

EAST NORRITON-PLYMOUTH-WHITPAIN JOINT SEWER AUTHORITY

May 8, 2024 Board Meeting Agenda

Meeting Time 5:00 p.m. via Zoom and at 200 Ross Street, Plymouth Meeting, PA.

1. Salute to the flag.
2. Call to Order
3. Visitor's Comments.
4. **Motion to approve the April Board Meeting minutes (Attachment A).**
5. Consulting Engineer's Report (Attachment B).
6. Solicitor's Report.
7. Executive Director's Report (Attachment C).
8. **Motion to approve this month's bills for \$154,686.32, ratify Payrolls of \$127,238.16, ratify checks #26123 \$73.11 #26124 \$75.00 #26125 \$7,400.00 #26130 \$44.31 and ratify PCard payment of \$21,225.31 for total payables of \$310,742.21 as shown on Attachment D.**
Funds to support these expenditures come from the approved 2024 Operating Budget.
9. Capital Projects

Motion to approve the following Capital Improvements Requisitions for payment:

Req. No.	Description of Services	Vendor	Amount
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TOTAL **\$0**

Funds to support these expenditures come from the approved CIP Budget.

10. Superintendent's O&M Report (Attachment E).
11. Flow/Connection Summary (Attachment F).
12. Other Business/Committee Reports
13. Adjournment