

EAST NORRITON-PLYMOUTH-WHITPAIN JOINT SEWER AUTHORITY
January 8, 2025 Board Meeting Agenda
Meeting Time 5:00 p.m. via Zoom at 200 Ross Street, Plymouth Meeting, PA.

1. Salute to the flag.
2. Call to Order
3. Reorganization of Authority Board

a. Election of Officers:

<u>Position</u>	<u>Currently Held</u>	<u>Nominated</u>
Chairman	Kevin McDevitt	_____
1 st Vice Chairman	Kyle Elliot	_____
2 nd Vice Chairman	Robert Brunner	_____
Treasurer	Keith Tornetta	_____
Asst. Treasurer	Kathy Bandish	_____
Alt. Asst. Treasurer	Joseph Gavanus	_____
Secretary	Mike McBrien	_____
Asst. Secretary	Dave Mrochko	_____
Alt. Asst. Secretary	Joeseph Salvia	_____

b. Committee Assignments:

Operating Budget	Kyle Elliot	_____
	Dave Mrochko	_____
	Kevin McDevitt	_____
Personnel	Mike McBrien	_____
	Kathy Bandish	_____
	Joseph Gavanus	_____
Capital	Robert Brunner	_____
	Joseph Salvia	_____
	Keith Tornetta	_____

Note: An updated "Statement of Financial Interests" form for the prior year will be required by May 1, 2025, from all Board members and the Solicitor.

4. Visitor's Comments.

5. Motion to appoint the Authority Solicitor.
6. Motion to appoint the Authority Engineer.
7. Motion to approve the December 2024 Board Meeting minutes (Attachment A).
8. Consulting Engineer's Report (Attachment B).
9. Solicitor's Report.
10. Executive Director's Report (Attachment C).
11. Motion to approve the revised December 2024 Bill List for \$295,319.54, ratify Payrolls of \$197,483.96, ratify checks #26534 \$69.27 #26586 \$2,248.93 #26587 \$1,546.04 and ratify P-Card payments of \$12,675.46 and \$9,543.04, for total revised payables of \$518,886.24 as shown on Attachment G (changes are shown in bold).

Funds to support these expenditures come from the approved 2024 Operating Budget.

12. Motion to approve this month's bills for \$94,742.21 and ratify Payrolls of \$92,111.33 for total payables of \$186,853.54 as shown on Attachment D.

Funds to support these expenditures come from the approved 2025 Operating Budget.

13. Motion to authorize the Executive Director as the second signature on checks over \$2,000.00 on the bill list.

14. Capital Projects

Motion to approve the following Capital Improvements Requisitions for payment:

Req. No.	Description of Services	Vendor	Amount
AU596	(2) 2025 Chevy Silverado Pickup Trucks	Bergey's	\$115,763.34
TOTAL			\$115,763.34

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

15. Superintendent's O&M Report (Attachment E).
16. Flow/Connection Summary (Attachment F).
17. Other Business/Committee Reports
18. Adjournment