

**EAST NORRITON-PLYMOUTH-WHITPAIN JOINT SEWER AUTHORITY**  
**February 12, 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. Visitor's Comments.
4. **Motion to approve the January 2025 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 \$315,377.70, ratify Payrolls of \$135,478.19, ratify checks #26641 \$344.78 #26642 \$6,458.86 #26643 \$39.80 #26644 \$270.28 #26645 \$67.60 and ratify P-Card payments of \$6,449.20 for total payables of \$464,486.41 as shown on Attachment D.**

Funds to support these expenditures come from the approved 2025 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