



**ENGINEER'S REPORT- Mrs. Marie Hartman****Construction Projects**

- Chapel Road Interceptor Upgrade
- 2023 Elkhorn Run STP Improvements

**Miscellaneous**

- NPDES Permit Renewal Application
- FY 25 Appropriations

**Developments**

- Joe Hall Apartment Building (Private Line)
- Columbia Pipeline
- Gateway Rehabilitation Expansion (Private Line)
- UMH Mobile Home Park (Private Line)
- Chipotle (Private Line)

**SOLICITOR'S REPORT - Mr. Askar**

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**OPERATIONS SUPERVISOR REPORT- Mr. Martini**

- Reviewing options for paying monthly expenses by credit card. We are comparing different card companies for their cash back features.

**CLERK- Ms. Brooke Martini**

The following **Capital Project Fund Requisition #4 - 2024** for approval.

1. LSSE – Engineering – Chapel Road Interceptor - \$1,000.20
2. LSSE – Engineering – WWTP Improvements - \$836.77
3. Stefaniks Next Generation Contracting – General - \$12,297.60

**MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #4 - 2024 IN THE AMOUNT OF \$14,134.57**

**MOTION:**

**SECOND:**

**ALL IN FAVOR**

**ANY OPPOSED - NONE**

**MOTION CARRIED**

**OLD BUSINESS**

- Letter to Beaver Valley Mall to be sent informing of excessive infiltration / inflow within their sanitary sewer system. – On Hold.

**NEW BUSINESS**

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**MOTION TO ADJOURN THE MEETING**

**MOTION:**

**SECOND:**

**ALL IN FAVOR**

**ANY OPPOSED - NONE**

**MOTION CARRIED**

There being no further business to come before this meeting, the same was adjourned at approximately \_\_\_\_\_ p.m.

Respectfully submitted,  
Brooke Martini  
Asst. Board Secretary

4/22/2024