

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

- Elkhorn Run STP Final Clarifier Rehabilitation (Plant #2)
- New College Lift Station Improvements (Wet Well)
- Elkhorn Run STP Improvements
- Moon Run Interceptor Upgrade

Miscellaneous

- NPDES Permit Renewal Application

Developments

- Joe Hall Apartment Building (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

- Discuss expansion of control building at wastewater treatment plant. Recommend including this in the WWTP Improvements project. Will work with LSSE on probable costs.
- Presented the 2025 Minimum Municipal Obligation (MMO) pension liability.

CLERK- Ms. Brooke Martini

The following **Capital Project Fund Requisition #9 - 2024** for approval.

1. LSSE – Engineering – WWTP Improvements - \$10,997.07
2. LSSE – Engineering – Lower Moon Run - \$7,736.97
3. LSSE – Engineering – Plant #2 Clarifier Replacement - \$5,265.09
4. LSSE – Engineering – New College Wet Well - \$6,510.96
5. LSSE – Engineering – Chapel Road Interceptor - \$345.38

**MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #9 - 2024
IN THE AMOUNT OF \$30,855.47**

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

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
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

9/23/2024