

AGENDA
April 24, 2025 – 6:30 PM

Call to Order

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Roll Call

Public Comment:

Approval of Minutes: April 7, 2025

Action Items:

1. Discussion/Consideration: Roseto
2. Discussion/Consideration: Fidelity Bank Loan
3. Consideration: Reservation of Capacity Resolution #2025-06
4. Consideration: PENNVEST Resolution #2025-07
5. Discussion/Consideration: Digester Roof Bids

Reports

Solicitor's Report: Stan Margle - Margle Law, Solicitor

Assistant Solicitor: Donald Karpowich – Attorney-at-Law, PC.

Engineering Report: Michael Gable, P.E., - T & M, Associates

Adjournment

Please note: The meeting is being digitally recorded.