

**AGENDA**  
**August 28, 2025 – 6:30 PM**

**Call to Order**

**Pledge to Flag**

**Roll Call**

**Public Comment**

**Approval of Minutes:** July 24, 2025

**Action Items:**

1. Discussion/Consideration: Roseto
2. Discussion/Consideration: ElectraTech Services– Walnut Street Pump Station - Payment App. #2
3. Discussion/Consideration: Blue World Construction – EQ Tank - Payment App. #1
4. Discussion/Consideration: Dutchland – EQ Tank – Payment App. #1
5. Discussion/Consideration: Draft 2024 Authority Audit
6. Discussion: 2026 Authority Budget

**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.