

AGENDA
October 23, 2025 – 6:30 PM

Call to Order

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Roll Call

Public Comment

Approval of Minutes: September 25, 2025

Action Items:

1. Discussion/Consideration: Roseto
2. Discussion/Consideration: Letter of Intent
3. Consideration: Linde Corp., Walnut St. Pump Station General Contract, Payment App. No.7
4. Consideration: Linde Corp., Walnut St. Pump Staton General Contract, Payment App. No. 8
5. Consideration: Dutchland, LLC. , WWTP EQ Tank Labor, Payment App. No.1
6. Consideration: Dutchland, LLC. WWTP EQ Tank Material, Payment App. No.2
7. Consideration: Blue World Construction, WWTP EQ Tank, Payment App. No.2
8. Consideration: Brendan Stanton, Inc., WWTP EQ Tank, Payment App. No. 1
9. Consideration: 2026 Authority Budget
10. Discussion: Fee Schedule Resolutions

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.