

**AGENDA**  
**December 18, 2025 – 6:30 PM**

**Call to Order**

**Pledge to Flag**

**Roll Call**

**Public Comment**

**Approval of Minutes:** November 20, 2025

**Action Items:**

1. Discussion/Consideration: Roseto
2. Discussion/Consideration: Letter of Intent
3. Consideration: Brendan Stanton, Inc., WWTP EQ Tank – Payment App. No. 3
4. Consideration: Dutchland, WWTP EQ Tank, Payment App. No. 2
5. Consideration: Dutchland, WWTP EQ Tank, Payment App. No. 3
6. Discussion/Consideration: Musson Brothers Quotation

**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.