

**EAST NORRITON-PLYMOUTH-WHITPAIN JOINT SEWER AUTHORITY**

**July 10, 2024 Board Meeting Agenda**

**Meeting Time 5:00 p.m.** via Zoom and at 200 Ross Street, Plymouth Meeting, PA.

1. Salute to the flag.
2. Call to Order
3. Visitor's Comments.
4. **Motion to approve the June Board Meeting minutes (Attachment A).**
5. Consulting Engineer's Report (Attachment B).
6. Solicitor's Report.
7. Executive Director's Report (Attachment C).
8. **Motion to approve this month's bills for \$176,406.78, ratify Payrolls of \$133,277.65, ratify checks #26237 \$91.83 #26238 \$113.92 #26239 \$49.77 and ratify PCard payment of \$11,646.20 for total payables of \$321,586.15 as shown on Attachment D.**

Funds to support these expenditures come from the approved 2024 Operating Budget.

9. Capital Projects

**Motion to approve the following Capital Improvements Requisitions for payment:**

Req. No.	Description of Service	Vendor	Amount
AU589	Replace Valve in Raw Pump #2	Edwin Elliott & Co.	\$10,080.24
<b>TOTAL</b>			<b>\$10,080.24</b>

Funds to support these expenditures come from the approved CIP Budget.

10. Superintendent's O&M Report (Attachment E).
11. Flow/Connection Summary (Attachment F).
12. Other Business/Committee Reports
13. Adjournment