

EAST NORRITON-PLYMOUTH-WHITPAIN JOINT SEWER AUTHORITY
November 13, 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 October 2024 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 \$258,994.24, ratify Payrolls of \$197,856.32, ratify checks #26462 \$32.10 #26463 \$41.49 #26464 \$75.00 #26465 \$65.57 and ratify PCard Payment of \$16,464.07 for total payables of \$473,528.79 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 Services	Vendor	Amount
AU595	Trickling Filter W/S Pump Fittings	Hajoca Lansdale	\$17,706.40
AU596	Install Prep Work for East Primary Column	Derstine Company LLC	\$12,727.00
TOTAL			\$30,433.40

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

10. **Motion to approve Resolution 2024-02 Authorizing A Local Share Account (LSA) Grant Application for The Replacement of The Trickling Filter Motor control Centers.**
11. **Motion to approve 2025 Non-Union Salaries in accordance with the Personnel Committee’s recommendation.**
12. **Motion to approve the purchase of Holiday Gift Cards for Employees.**
13. **Motion to approve Resolution 2024-03 for records disposal.**
14. Superintendent’s O&M Report (Attachment E).
15. Flow/Connection Summary (Attachment F).
16. Other Business/Committee Reports
17. Adjournment