

EAST NORRITON-PLYMOUTH-WHITPAIN JOINT SEWER AUTHORITY

October 9, 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 September 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 \$201,486.60, ratify Payrolls of \$134,546.41, ratify checks #26407 \$72.11 #26408 \$330.64 and ratify PCard payment of \$8,995.58 for total payables of \$345,431.34 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
AU592	East Side Primary Column	Envirodyne Systems	55,062.00
AU593	BioMag Drums	Evoqua Water Technologies	74,201.40
AU594	Xylem Water Solutions	New West Side Pump	50,100.29
		TOTAL	\$179,363.69

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

10. **Motion to approve the 2025 Operating and Capital Budgets.**
11. Superintendent's O&M Report (Attachment E).
12. Flow/Connection Summary (Attachment F).
13. Other Business/Committee Reports
14. Adjournment