

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

**June 12, 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 May 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 \$207,677.04, ratify Payrolls of \$197,420.07, ratify checks #26178 \$29,946.33 #26179 \$14,329.31 #26180 \$46.27 #26181 \$71.81 #26182 \$173.39 #26183 \$41.75 and ratify PCard payment of \$15,414.13 for total payables of \$465,120.10 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
AU588	Replace HVAC in Control Room	Davis Heating/Cooling	\$4,289.00
<b>TOTAL</b>			<b>\$4,289.00</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