

EAST NORRITON-PLYMOUTH-WHITPAIN JOINT SEWER AUTHORITY

August 14, 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 July 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 \$196,507.37, ratify Payrolls of \$134,595.21, ratify checks #26287 \$28,821.71 #26288 \$7,288.31 #26289 \$173.39 #26290 \$31.67 #26291 \$2,400.00 #26292 \$41.75 #26293 \$78.25 and ratify PCard payment of \$18,757.41 for total payables of \$388,695.07 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
AU590	Parts for West Side Pump	Xylem	\$12,382.44
AU591	Trickling Filter Baffles	Design Plastic	\$12,184.00
TOTAL			\$24,566.44

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