

AGENDA, AUGUST 17, 2021

HIGHLAND SEWER & WATER AUTHORITY

PLEDGE OF ALLEGIANCE TO THE FLAG

VISITORS:

CORRESPONDENCE:

1. Thank You Card – Jerry Ripple

APPROVE MINUTES OF JULY 20, 2021

APPROVAL OF BILLS

MANAGER'S REPORT

CONTROLLER'S REPORT

ENGINEER REPORT:

1. Present payment applications for Contracts 2021-W-01, 2020-S-02
2. Present change order for Contract 2021-W-01

SOLICITOR REPORT

OLD BUSINESS:

1. Cemetery Drive, Geistown Borough – Road Paving

NEW BUSINESS:

2. Execute R/W Agreement for SR 3008 Arbutus WL Relocation with Brehm/Verno
3. Update Signature Authorization form for Ameriserv Retirement Plans
4. Approve additional vendors for the ACH/Credit Card payment list
5. Rescind new hire motion from the July meeting

COMMITTEE REPORTS:

1. Facilities & Maintenance
2. Planning & Compliance
3. Finance, Grants, & Insurance
4. Personnel – Advertise & hire Utility Worker

ADJOURN MEETING

NEXT MEETING: SEPTEMBER 21, 2021