

AGENDA, DECEMBER 21, 2021

HIGHLAND SEWER & WATER AUTHORITY

PLEDGE OF ALLEGIANCE TO THE FLAG

VISITORS: Representatives from Wessel & Company (Annual Audit Presentation)

CORRESPONDENCE: JRE Engineering, letter to request water and sewer service for parcel along Mine 37 Road

APPROVAL OF AGENDA

APPROVE MINUTES OF NOVEMBER 16, 2021

APPROVAL OF BILLS

MANAGER'S REPORT

CONTROLLER'S REPORT

ENGINEER REPORT:

1. Approve Project Payment Applications & Change Orders
2. Approve Annual Engineer Report

SOLICITOR REPORT:

OLD BUSINESS:

1. Tri Township Water Authority

NEW BUSINESS:

1. 2022 Reorganization and Regular Board Meeting Schedule
2. Execute R/W Agreement for sewer extension on Leventry Rd with Berwind Corp
3. Croyle Township Water Authority

COMMITTEE REPORTS:

1. Facilities & Maintenance: Solar Farm Information
2. Planning & Compliance:
3. Finance, Grants, & Insurance: Property, Vehicle, & Workers Compensation Renewals
4. Personnel: Employee Hiring, Retainment from Probation, & Promotions

EXECUTIVE SESSIONS

ADJOURN MEETING

NEXT MEETING: JANUARY 18, 2022