

AGENDA, MAY 17, 2022

HIGHLAND SEWER & WATER AUTHORITY

PLEDGE OF ALLEGIANCE TO THE FLAG

VISITORS:

CORRESPONDENCE:

APPROVAL OF AGENDA

APPROVE MINUTES OF APRIL 19, 2022

APPROVAL OF BILLS

MANAGER'S REPORT:

1. Link – Netcare Service Contract
2. Summerhelp Employees
3. Flashing Arrow Board Repair/Replacement

CONTROLLER'S REPORT

ENGINEER REPORT:

1. Approve Project Payment Applications & Change Orders
2. Engineering Agreement – Croyle Township Water Authority Upgrade Work

SOLICITOR REPORT:

1. Municipal Lien – 113 Laretta Ln

OLD BUSINESS:

NEW BUSINESS:

1. Berwind Subdivision Sewer Line Extension – Parkwood Estates Hoffman Rd

COMMITTEE REPORTS:

1. Facilities & Maintenance: Geistown Borough Paving Ordinance
2. Planning & Compliance:
3. Finance, Grants, & Insurance:
4. Personnel:
 - a. Resignations (Chrisko, Sleasman)
 - b. New Hires (McNeal, Gathagan)
 - c. 2022-2023 Healthcare Renewal
 - d. System Inspector Position – Lack of Projects

EXECUTIVE SESSIONS

ADJOURN MEETING

NEXT MEETING: JUNE 21, 2022