

AGENDA
LICKDALE SEWER TREATMENT PLANT
December 13, 2023

CALL MEETING TO ORDER - Flag Salute

PUBLIC COMMENTS – None

APPROVE THE SEWER MINUTES – November 8, 2023

FINANCIAL REPORT – November Financials

OPERATOR’S REPORT – Dusty Keller

ENGINEER’S REPORT – Scott Rights

1. Attached are the quotes from three contractors for the line cleaning and televising work. We asked them to quote 14,000 L.F., which is the total length of the gravity sewer system. Results summarized are as follows: Ditchcreek - \$18,060 (1.29 per ft including traffic control), Mr. Rehab - \$22,900, and USG - \$49,000.

ATTORNEY’S REPORT – Paul Bametzreider

NEW BUSINESS –

1. Approve the Penn Power Contract for 2024 to 2026. The contract terms for the years 2024 to 2026 is as follows year one is \$1,985.00, year two is \$2,045.00, and year three is \$2,106.00. The total for these three years would be \$6,136.00.

OLD BUSINESS - None

BILLS PAYABLE -

Sewer Fund - \$24,479.73

DATE OF NEXT LICKDALE SEWER MEETING:

Wednesday, January 10, 2023 – 6:30 PM.

ADJOURNMENT