



Board of Directors | Meeting Agenda

March 21, 2025

1. PUBLIC COMMENT

2. EXECUTIVE DIRECTOR

- a. Report
- b. Board Action No. 1: Resolution No. 2025-07: Motion to Approve and Adopt Revised Contract and Bidding Policy
- c. Board Action No. 2: Motion to Authorize Donation of Wheel Loader to Thaddeus Stevens College of Technology

3. CONSENT AGENDA

- a. Board Action No. 3: Motion to Authorize and Approve:
 - 1. Minutes from February 21, 2025
 - 2. February 2025 Disbursements in the Amount of \$7,764,687.32

5. DIRECTOR OF FINANCE

- a. Report

6. DIRECTOR OF ENGINEERING

- a. Board Action No. 4: Resolution No. 2025-08: Motion to Authorize and Approve Reworld Modification for replacement and upgrades of portions of the Conoy WTE circulating water system in the amount of \$864,374.41
- b. Focus Topic: Project Update

7. DIRECTOR OF RISK MANAGEMENT

- a. Board Action No. 5: Resolution No. 2025-09: Motion to Authorize and Approve Raffles Insurance Renewal in the amount of \$327,449.00

8. ADJOURNMENT