

NEW BUSINESS:

RESOLUTION NO: 129 APPROVE THE PAYMENTS TO **BARRY ISETT & ASSOCIATES** FOR WORK DONE ON HCA'S STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT IN THE TOTAL AMOUNT OF **\$47,985.75**.

RESOLUTION NO: 130 APPROVE THE FINAL PAYMENT TO **ANKIEWICZ ENTERPRISES, INC,** FOR WORK DONE ON THE STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT, **CONDITIONED UPON PENNVEST REVIEW AND APPROVAL,** IN THE TOTAL AMOUNT OF **\$130,295.60**.

RESOLUTION NO: 131 APPROVE THE FINAL PAYMENT TO **WEXCON, INC,** FOR WORK DONE ON THE STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT, **CONDITIONED UPON PENNVEST REVIEW AND APPROVAL,** IN THE TOTAL AMOUNT OF **\$64,540.80**.

RESOLUTION NO: 132 APPROVE THE PAYMENT TO **YANNUZZI, INC,** FOR WORK DONE ON THE STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT, **CONDITIONED UPON PENNVEST REVIEW AND APPROVAL,** IN THE TOTAL AMOUNT OF **\$87,783.87**.

RESOLUTION NO: 133 APPROVE THE PAYMENT TO **HAYDEN POWER GROUP** FOR WORK DONE ON THE **DRECK CREEK PUMP STATION** IN THE **2025 WATER SYSTEM UPGRADES PROJECT** IN THE TOTAL AMOUNT OF **\$116,816.50**.

RESOLUTION NO: 134 APPROVE THE MONTHLY TRANSACTION REPORT DETAILS BILLING ADJUSTMENTS FOR WATER AND GARBAGE FEES FOR THE MONTHS OF MARCH, APRIL AND MAY 2026 IN THE TOTAL AMOUNT OF **\$45,119.42**.

RESOLUTION NO: 135 APPROVE THE PURCHASE OF A NEW KAWASAKI ULTRACUT SERIES 3 RIDING MOWER FROM **JC SMALL ENGINE** FOR A TOTAL COST OF **\$7,100.00**.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, JUNE 30, 2026 @ 6:00PM**