

NEW BUSINESS: NONE

RESOLUTION NO: 140 APPROVE THE PAYMENT TO **DOLI CONSTRUCTION, INC.** FOR WORK DONE ON THE **DRECK CREEK PUMP STATION** IN THE **2025 WATER SYSTEM UPGRADES PROJECT** IN THE TOTAL AMOUNT OF **\$217,084.40**.

RESOLUTION NO: 141 APPROVE **NORTH END ELECTRIC** TO PERFORM THE REPLACEMENT OF THE HUDSONDALE PUMP MOTOR AT THE COSTARS CONTRACT PRICE OF \$106,153.00 WHICH WILL BE FUNDED BY \$76,232.30 FROM AN INSURANCE CLAIM AND **\$29,920.70** FROM THE AUTHORITY.

RESOLUTION NO: 142 APPROVE **NORTH END ELECTRIC** TO PERFORM WORK ON THE REPLACEMENT OF THE SOFT START AT BARNES RUN WELL #3 AT THE COSTARS CONTRACT PRICE OF **\$18,707.39**.

RESOLUTION NO: 143 APPROVE THE PROPOSAL FROM **ALFRED BENESCH & COMPANY** FOR A LUMP SUM TOTAL AMOUNT OF **\$82,600.00** TO COMPLETE EMERGENCY ACTION PLANS REQUIRED BY PADEP FOR HCA'S 7 DAMS.

RESOLUTION NO: 144 APPROVE **CHANGE ORDER NO. 1**, FOR THE MT. PLEASANT WATER STORAGE TANK PROJECT, CONDITIONED UPON PENNVEST REVIEW AND APPROVAL, AUTHORIZING A CONTRACT TIME EXTENSION FOR HAYDEN POWER GROUP AT NO **(\$0.00)** ADDITIONAL COST.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, JULY 14, 2026 @ 6:00PM**