PUBLIC MEETING AGENDA
MONDAY, OCTOBER 26, 2026 ~ 6:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS/QUESTIONS

IV. ADMINISTRATION

- A. Approval of Meeting Minutes: SEPTEMBER 21, 2026

V. FINANCE

- A. Approval of Bills for Payment: SEPTEMBER 2026
- B. Approval of Treasurer's Report: SEPTEMBER 2026

VI. OLD BUSINESS

VII. STAFF UPDATES AND REPORTS

- A. Construction Contracts (B.Rehkop)
- B. Stormwater Program (M.Postick)
- C. HRG Engineer's Report

VIII. NEW BUSINESS & <u>ITEMS FOR ACTION</u>

- A. Resolution #2026-41 Ratification of 2026 PENNVEST Project Funds Payments (B.Rehkop/D.Beck)
- B. Resolution #2026-42 Approval of 2027 Wage & Salary Recommendations (B.Rehkop)
- C. Resolution #2026-43 Accounting Software Migration Services Agreement (K.Bloom)
- D. Resolution #2026-44 Approval of Change Order No. 8 for Contract 2024-06E (B.Rehkop)
- E. Resolution #2026-45 Release of Claims Settlement Agreement with Ankiewicz Enterprises, Inc. (M.Postick)
- F. Resolution #2026-46 Approval of HRG Proposal for Brookline Drive Storm Sewer Replacement (M.Postick)

I. OTHER NEW BUSINESS

II. PUBLIC COMMENTS/QUESTIONS

III. ADJOURNMENT