

DONEGAL TOWNSHIP

Washington County, PA

Donegal Township Water and Sewer Authority

July 14, 2025 at 6:00 PM

Municipal Building – 34 N. Liberty Street West Alexander, PA 15376

AGENDA

1. CALL MEETING TO ORDER:

2. BOARD PRESENT ROLL CALL:

- A. Eric Graham
- B. Jim Barr
- C. Bryan Marcucci
- D. Dylan Gibson
- E. Jason Barr

3. PUBLIC COMMENT:

4. OLD BUSINESS:

- A. Discuss/Appoint Legal Services
- B. Discuss/Approve Transitional Bylaws
- C. Discuss Meter Reading Services
- D. Discuss Rules and Regulations

5. NEW BUSINESS:

- A. Motion to approve opening a bank account with Wesbanco for Water and Sewer Funds
- B. Community Bank Loan Principal Payment in the amount of \$5,000.00
- C. Motion to subcontract Meter Reading Services at a rate of \$500.00 per month
- D. Advertising for Master Meter Building Bid
- E. Advertise hiring of Office Personnel
- F. Advertise for monthly workshop meetings
- G. Discuss/Appoint IT Services

H. Approve the purchase and set up of a Computer for the Office

I. Approve the purchase and set up of a phone line for the Office

J. Approve the purchase and set up of Wifi for the Office

6. ADJOURNMENT OF MEETING: