

DONEGAL TOWNSHIP

Washington County, PA

Donegal Township Water and Sewer Authority

August 11, 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. APPROVAL OF MINUTES:

- A. Motion to approve the Minutes from the Meeting on June 9, 2025
- B. Motion to approve the Minutes from the Meeting of July 14, 2025

4. PUBLIC COMMENT:

5. AGENDA ITEMS:

- A. Discuss/Appoint Legal Services
- B. Resolution regarding the Amendment of Articles
- C. Approve Transitional By-Laws
- D. Liability and Fiduciary Insurance Quote for 2025/2026 Policy Year
- E. Appointment of Right-To-Know Officer
- F. Legal Address Establishment (P.O. Box/Physical Address)
- G. Discuss/Appoint IT Services
- H. Establish a Domain for the Water and Sewer Authority
- I. Creation of a Water and Sewer Authority Email Address

- J. Approve the purchase and set up of a Computer for the Office
- K. Approve the purchase and set up of a phone line for the Office
- L. Approve the purchase and set up of Wi-Fi for the Office
- M. Advertise hiring of Office Personnel
- N. Discuss Meter Reading Services
- O. Appoint 811/Approve Training
- P. Community Bank Loan Principal Payment in the amount of \$5,000.00
- Q. Reimburse Donegal Township General Fund from the Water and Sewage Account for Water and Sewage Wages not to exceed \$10,000.00
- R. Reimburse the Donegal Township General Fund from the Water and Sewage Fund in the amount of approximately \$12,000.00 for the 2024/2025 Policy year
- S. Discuss Rules and Regulations
- T. Master Meter Building

6. PUBLIC COMMENT:

7. ADJOURNMENT OF MEETING: