

DONEGAL TOWNSHIP

Washington County, PA

Donegal Township Water and Sewer Authority

October 13, 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:

- A. Motion to approve the Minutes from the Meeting held on August 11, 2025

4. PUBLIC COMMENT:

5. AGENDA ITEMS:

- A. Appoint Legal Services
- B. Appoint IT Services
- C. Purchase of phone lines for the Office and Board Members
- D. Purchase of Wi-Fi for the Office
- E. Approve/Deny making a payment on the principal balance of the Community Bank Water and Sewage Loan in the amount of \$25,170.63
- F. Approve/Deny paying off the remaining balance on the Community Bank Water and Sewage Loan
- G. Fire Department Tap-In Fee
- H. Estimate from Lairds Trucking for a pit replacement and cellular meter install at 999 Old Brick Rd in the amount of \$1,800.00

- I. Estimate from Lairds Trucking for the install of 6 cellular meters in the amount of \$270.00
- J. Estimate from Lairds Trucking to perform Fire Department pit and meter install not to exceed \$5,000.00
- K. Quote from LB Water for the Fire-Department 2in Hot Tap in the amount of \$1,352.00
- L. Quote from LB Water for Stock Inventory for Repairs in the amount of \$2,854.40
- M. Approve/Deny allocating up to \$1,000.00 to purchase basic office setup supplies
- N. Discussion on Local and State LSA Grant Applications
- O. Approve/Deny the submission of a Washington County Local Share Account (LSA) Program Grant for a project to be decided on by the Board Members

6. PUBLIC COMMENT:

7. ADJOURNMENT OF MEETING: