

THE BOROUGH OF EVERETT AREA MUNICIPAL AUTHORITY

AGENDA
August 11, 2026

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

_____ Robert Appleby	_____ Dion LaSalle
_____ Harry E. Leonard Jr.	_____ S. Kirk Dunkle
_____ Jeffrey Whetstone	_____ William Hann
_____ William Zimmerman	

III. CUSTOMER REQUEST OR INFORMATION

A.

IV. APPROVAL OF THE MINUTES

A. Regular meeting of July 14, 2026

V. FINANCIAL BUSINESS

	<u>Page (s)</u>
A. Approve Consent Agenda	
1. Approve Water Receipts -----	3
2. Approve Water Expenditures -----	3
3. Approve Sewer Receipts -----	3
4. Approve Sewer Expenditures -----	3
5. Approve Treasurer's Report -----	4
6. Approve electronic payments for electric bills not to exceed \$10,000	
7. Approve money for 8/21/26 and 09/04/26 Payrolls not to exceed \$30,000	
B. Budget Reports -----	5 - 8
C. Check Register, Water/Sewer -----	9
D. Delinquent Report -----	10
E.	

VI. CORRESPONDENCE

A.

VII. REPORTS

A. Authority Engineer's Report ----- 11

1. Water Treatment and Distribution Systems

a. 2024 LSA Grant - Proposal

b. 2025 PA Small Water and Sewer Grant - Proposal

c. 2024 CDBG Grant

2. Wastewater Collection and Treatment Systems

a. WWTP Upgrade Design-Keller Engineers

b. R.L. Abatement proposal - WWTP

B. Authority Manager's Report

1. Water Treatment and Distribution Systems

a.

b.

2. Wastewater Collection and Treatment Systems

a.

b.

3. Other

a. Monthly Update Memorandum

b.

VIII. QUESTIONS, COMMENTS, CONCERNS, DIRECTIVES

IX. ADJOURN