



BOARD OF DIRECTOR'S MEETING

September 08, 2022

7:00 PM

4871 US 322

Franklin PA 16323

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guest/Public Comment
- IV. Action on August 2022 Meeting Minutes (A)
- V. Treasurer's Report
 - A. Action on August 2022 Financial Report (A)
 - B. Approval of 2023 Budget (A)
- VI. Chairman's Report
- VII. Old Business
 - A. Update on Building Condenser Estimate (I)
 - B. Update on Hedges (I)
 - C. Update on New Hire (I)
- VIII. New Business
 - A. Approval of NWC Metz Spring Development Grant Agreement (A)
 - B. Approval of NWC Hoffman Improved AHUA Grant Agreement (A)
 - C. Approval of 22-23 UGWF PUC Budget (A)
- IX. Agency Reports
- X. Adjournment

A= Action I=Information

NOTE: Please call 814-676-2832 by Wednesday September 7th to confirm your attendance.

Thank you!