## Neshannock Creek Watershed Joint Municipal Authority Meeting Agenda October 10, 2023 8:00 AM

- A. Pledge to the U.S. Flag
- B. Approval of the Agenda
- C. Approval of the Minutes 9/12/2023 Meeting
- **D. Public Comment**
- E. Treasurer's Report/Payment of Bills Submitted
- F. Engineer's Report
- **1.** Motion to accept Gannett Fleming Annual Consulting Engineering Services Proposal for 2024.
- **2.** Motion to accept the Grinder Pump Operation and Maointenance Agreement for the Russell Property contingent upon Solicitor and Engineer's Approval.
- **3.** Motion to accept the Grinder Pump Operation and Maintenance Agreement for the Spring Valley Golf Course (Mills) Property contingent upon Solicitor and Engineer's Approval.
- **4.** Motion to accept the Grinder Pump Operation and Maintenance Agreement for the PA State Police Barracks (RED Mantini) Property contingent upon Solicitor and Engineer's Approval.
- H. Old Business
- I. New Business
- J. Adjournment