

# Indian Creek Valley Water Authority

## Regular Meeting of the Board of Directors

June 2022 Meeting  
Rescheduled to June 29, 2022  
9:00 A.M.

### PLANNED AGENDA

— Public Comment Period — Richard Ritenour's Request to Address the Board

#### Regular Business Meeting - Call to Order

1. Approval of Previous Meetings' Minutes\*
2. Review of Financial Report
3. List of Bills to be Approved
  - a. Regular Revenue - As Listed\*
  - b. Project Billing - As Listed\*
4. Maintenance Report - Brent Miller
5. Manager's Report - Kerry Witt
6. Correspondence
  - a.
7. Old Business
  - a. Donegal Public Sewage System
  - b. Mason, Stewarton, and Baptist Church Road Extension - Engineering Update
  - c. Harris Road Water Line Project - (Funding and Action Plan)\*
  - d. Clinton Sister Tank - (Funding and Action Plan)\*
  - e. Replacement of Service Truck
8. New Business
  - a. Pennsylvania American Water Company's Request for Confidentiality Agreement\*
  - b. Pritts Spring CT Renovation Project (Funding and Action Plan)\*
  - c. Refinancing our Debt and New Financing of Projects\*
  - d. Grimm Spring CT Renovation Project (Funding and Action Plan)\*
  - e. Hiring of Office and Field Maintenance Staff\*
9. Construction Project Update
  - a. SCADA Rehab Project - *Ongoing work with TP Automation*
  - b. Clinton Sister Tank - *Waiting on final approval of County permits*
  - c. PennDOT Water Line Relocation along SR 381Sec. OMG in Ohiopyle - *PennDOT Meeting*
  - d. Pritts Spring CT Renovation Project - *Planned in-house project*
  - e. Grimm Spring CT Renovation Project - *Statewide LSA Grant Application Submitted*
  - f. Clinton Tank Refurbish - *DEP permit received, will be started upon completion of Sister Tank*
  - g. Ohiopyle Sister Tank - *in design*
  - h. GIS Distribution System Mapping - *ongoing in-house work*
10. Other Business

\* Asterisk items on the meeting agenda denote either a required or potential resolution vote.