

Pine Grove JTA ~ 115 Mifflin Street ~ Pine Grove PA 17963

The board meetings may be electronically monitored. The recording is discarded after the meeting minutes have been approved.

Date: June 17, 2025 - Meeting Type: Monthly

Time: 6:00 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

MINUTES AND FINANCIALS

Approval of Minutes

- April Minutes
- May Minutes

Approval of Bills

- May Bills
- June Bills

Treasurer

REPORTS

Business Manager - \$5 Capital Improvements added to Reduced & Seasonal Rate Customers

General Manager

WWTP Report

STANDING COMMITTEES

*Budget & Finance (Hanson)

- Audit and Client Representation Letter (Kosack/Audit)

*Compensation & Operation (Kosack)

*Regulatory, Compliance, & Enforcement (Stahl)

AD HOC COMMITTEES

I&I (Tice)

Septage (Stump)

Landfill (Stump)

Personnel (Kosack)

- Katie Dinger Evaluation (9 years)
- Diane Tobin Evaluation (29 years)

Collection System Improvements (Stahl)

ENGINEER

- Penn Vest
- H2O PA Grant

SOLICITOR

- Sheriff Sales

UNFINISHED BUSINESS

NEW BUSINESS

- Medical Insurance Renewal

ADJOURNMENT

Roll Call of Board Members:

_____ Robert Tice
_____ John Stahl
_____ Ray Stump
_____ William Hanson
_____ Bruce Kosack

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Other JTA staff or representative(s) possibly in attendance, not included in roll call:

Diane Tobin / Katie Dinger / Tammy Krammes

Aaron Rittenbaugh

KPI Technologies - Tim Knoebel; Craig Zack; Dan Perva

WF&J - Richard Wiest