

A SPECIAL MEETING WAS HELD BY THE VIRTUAL MEETING ZOOM PLATFORM AND IN PERSON ON WEDNESDAY SEPTEMBER 4, 2024, IN THE CONFERENCE ROOM AT 711 BIRKBECK STREET, FREELAND, PA. PRESENT WERE MR. KAVITSKI, MR. FISHER, MR. THOMAS, MR. TIERNEY II, MR. CLYMER, THE ENGINEER-BRENDEN MILLER, ATTORNEY FAGAN, ATTORNEY MALASKA (via Zoom), AND THE SECRETARY.

SALUTE TO THE FLAG

CITIZENS PARTICIPATION

No citizens were present at the meeting.


RECOMMENDATION TO AWARD OAK STREET WATER STORAGE TANK PROJECT-ELECTRICAL CONSTRUCTION CONTRACT-G.R. NOTO ELECTRICAL CONSTRUCTION, INC. IN THE AMOUNT OF \$93,000.00

Mr. Fisher made the motion for approval and Mr. Thomas second based on the Engineer's recommendation to award G.R. Noto Electrical Construction, Inc. Vote 5-0. (Reference 2532-A).

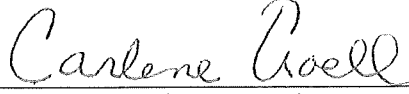
ADJOURN

Mr. Tierney made the motion to adjourn the meeting and Mr. Clymer second. Vote 5-0.

These minutes are certified true and correct to the best of my knowledge.



Paul Thomas, Secretary



Carlene Troell, Non-Member Secretary