



BEAR VALLEY FRANKLIN COUNTY PENNSYLVANIA JOINT AUTHORITY

MEETING AGENDA

January 8, 2025

1. Call Meeting to Order
2. Public Comments
3. Members (Re-)Appointments

Annual Re-organizational Meeting

4. Annual Re-organizational Meeting Called to Order
5. Nominating Committee Report & Motions – *election of officers*
6. Adjournment from Annual Reorganization Meeting

Return to Regular Monthly Meeting

7. Professional Appointments & Motions
 - a) Solicitor – Hoskinson Wenger & Rife Law Offices
 - b) Consulting Engineer – Gwin Dobson and Foreman
 - c) Accountants/Payroll – SEK, CPAs and Advisors
 - d) Auditors – RKL LLP
 - e) Pension Administration – Tiger's Eye Benefits Consulting
8. Previous Meeting Minutes
9. Treasurer's Report
10. Engineer's Report
11. Operations Report
12. Review of Invoices for approval
13. Requisition of Funds for Bond Payment/PennVEST – (\$127,000.00)

14. Monthly committee reports:

- 1.) Finance Committee
- 2.) Personnel Committee
- 3.) Equipment & Facilities Committee
- 4.) Planning / Rules & Regulations Committee
- 5.) Property Committee
- 6.) Social Welfare Committee
- 7.) Election Committee
- 8.) Chambersburg Borough Water Committee

15. Water Report & Leak Adjustments

Next meeting: February 12, 2025