

EAST DUNKARD WATER AUTHORITY  
DECEMBER 2, 2021 MONTHLY BOARD MEETING  
ORDER OF BUSINESS/AGENDA

- I. Call meeting to order and Roll call
- II. Public Participation – 3 minutes per person
- III. Reading and approval of minutes from November 4, 2021 meeting. Motion to approve.
- IV. Approval of bills for payment – Nov. 5, 2021 to Dec. 2, 2021. Motion to approve.
- V. Engineers report
- VI. Notation that a meeting was held by the Greene County Commissioners for Greene County, several Greene County Township Supervisors, East Dunkard Water Authority and Southwestern Water Authority. Meeting was held at the 4H Building in Waynesburg on November 18, 2021 at 8:00am.
- VII. Employee Christmas Bonus for December 2021. Motion to approve bonuses.
- VIII. Motion to register with the Low Income Household Water Assistance Program through the Commonwealth of Pennsylvania
- IX. Discuss to pay or not to pay the employees for their unused sick/vacation/personal days for the 2021 year. Motion to approve.
- X. Discuss the possible purchase and installation of a flow meter at the water discharge pipe in the treatment plant.
- XI. Discussion of whom to recommend to the Dunkard Township Supervisors for the vacant Authority Board Member position available on January 1, 2022. Motion to approve and send the letter of recommendation to the Supervisors.
- XII. Motion to adjourn the meeting