COPLAY-WHITEHALL SEWER AUHTORITY

Regular Monthly Board Meeting

November 19, 2026

1. **CHAIRMAN called the meeting to order at _____ pm.**

2. **CHAIRMAN called for the reading of the minutes of the Regular Meeting of October 15, 2026.**

3. **DEVELOPER AND/OR CITIZENS TO BE HEARD**

4. **AGENDA ITEMS**

   A. **Field Report**

      1. **Written - Copies provided to Board for review and comment**
      2. **Verbal –**

   B. **Administrative Reports**

      1. **Monthly Financial Report – Attached**
      2. **Invoices listed for payment – 1st Northern Bank**

   C. **Correspondence and Miscellaneous Data**

      1. **KISS Signatory Meeting Agenda (11/05/2026)**
      2. **Buckno Lisicky & Co. Letter (Dated 11/05/2026)**
      3. **2027 Preliminary Operating & Capital Improvement Budgets**
      4. **Memo for Employee Christmas Luncheon**

   D. **Committee Reports**

      1. **Operations**
      2. **Administration**
      3. **Finance**
      4. **Clear Water**
      5. **Safety**

   E. **Old Business**

   F. **New Business**

      1. **T & M Associates Proposal for Design of Eberhart 65 Pump Station Rehabilitation**
      1. **Resolution # 389 – Authorizing T & M Associates to Apply for an LSA Grant with CWSA Commitment**

   G. **Adjournment**