

REDBANK VALLEY MUNICIPAL AUTHORITY AGENDA

August 21st, 2025

1. Call to Order

2. Public Comments (limited to 5 minutes per person)

- Visitors – Matthew Green – Calico Systems – Telephone proposal (Follow-up for phone system)

3. Motion to approve the minutes for JUNE

4. Motion to approve the financial report for JUNE

5. Water Treatment Plant Report – Mike Kundick

- Chemical and lab costs very high; waiting on turbidity equipment purchase.

6. Wastewater Treatment Plant Report – Rory Moore

7. Solicitor's Report – Andrew M Menchyk

8. Engineer's Report – Tom Thompson

9. Pay Bills from previous month and current bills due

10. Old Business

- | | |
|---|---|
| • Telephone System Upgrade (Windstream Decommission of Phones Notice) | • Cross-training for employees (scheduling challenge – online training) |
| • Lift station with Chad electrical (Status?) | • Waterline Replacement Project (projected for Spring of 2026) |
| • Annual rates/wages analysis (Raises?) | • Dinger Building Sale (Status?) |
| • Founding board plaque (Will Rupert – in-progress) | • Mahoning Township job shadowing (Update from Rory) |
| • Large dam/map sign (Still needs hung) | • Free Water Notice Letter (Draft for review) |

11. New Business – Any new items that need to be addressed

12. Executive Session – Personnel/legal advice

- Employee submitted two-week notice.
- Hawthorn Water/Sewage Authority.

13. Adjourn