

A meeting of the Board of Directors of the Municipal Authority of the Borough of Portage Water Department was held on Monday, June 6th, 2022, at 6:00p.m., in the Conference Room located at 606 Cambria Street.

Those in attendance were:

- John Morgan
- Dino Scarton
- Matt McCoy
- Christopher McCall

Also present were: Joe Beyer, The EADS Group, Attorney Michael Carbonara, Jennifer Flowers, and Chuck Gouse.

**I. CALL TO ORDER**

Mr. Morgan called the meeting to order at 6:00 p.m., which was followed by the Pledge of Allegiance and Roll Call.

**II. CORRESPONDENCE**

Mr. Morgan noted that there was correspondence received in the packets.

1. A letter from Addison Holyfield from Portage Area Junior-Senior High School asking for a donation for the Marching Band trip to Disney World during the 2022-2023 school year. Mr. Morgan noted that the Water Authority cannot make donations, and has turned away other requests in the past.

**III. RECOGNITION OF VISITORS: - \_None**

**IV. APPROVAL OF MINUTES**

ON MOTION BY MR. SCARTON, SECONDED BY MR. McCOY, THE BOARD AGREED TO DISPENSE WITH THE READING OF THE APRIL 2022 MINUTES BEING THAT THEY WERE DISTRIBUTED IN WRITTEN FORMAT AND UNANIMOUSLY ACCEPTED THE MINUTES AS PRESENTED. BOARD MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. MORGAN, MR. McCOY, MR. SCARTON, AND MR McCALL.

**V. AGENTS EXPENDITURES**

Nothing to report.

VI. INVOICES

PAID BILLS

Aflac	\$ 33.50
Cambria Mailing Services, Inc.	80.28
Cambria Systems, Inc.	1,010.18
Christopher McCall	45.00
Cintas	140.74
CMPA - April Bills	1,000.00
Comcast	313.00
Dino Scarton	45.00
EAD'S Group	1,883.09
Fairway Laboratories Inc. -Benscreek	182.75
Grainger	356.15
Hach - Plants	357.43
Jennifer Flowers- April Minutes	100.00
John C. Morgan, Jr.	45.00
John Bilchak Prior Meeting Attend.	60.00
Mainline Newspaper	184.00
Mary L. Elchin - March 2022	200.00
Matt McCoy	45.00
Mosholder Insurance Agency	3,226.00
New Enterprise Stone & Lime Co, Inc,	750.75
PA Rural Water Association - Seminar Altoona-Moore & Thompson	260.00
Penelec	1,318.98
Portage Service Center	744.50
Pro Disposal	174.00
Ray Oil & Gas	3,588.23
RDM-Johnstown, LLC	374.00
Sourceree - Phone System	4,292.91
Stager's Store	151.50
Verizon - Plants	434.44
Visa - 1st Summit	<u>2,281.14</u>
TOTAL:	\$ 23,677.57

**PAID BILLS**

1st Summit Bank - LOC	\$ 1,108.00
REA Energy	1,104.17
Sheetz Fleet Service	<u>368.00</u>
TOTAL:	\$ 2,580.17

**PAID BILLS**

Altoona Soft Water	\$ 78.00
Cambria Mailing Services, Inc.	78.90
Cambria Systems	1,088.90
Cintas	143.14
Cummins Bridgeway, LLC	5,051.38
EAD'S Group	1,827.15
Fairway Laboratories Inc.	294.25
Mosholder Insurance Agency	1,307.00
National Road Utility Supply Inc	475.27
Portage Sewer Authority-Reim for OT-Stankovich	156.96
Portage Auto Parts	38.98
Quadiant - Maint Agreement	134.52
Ray Oil & Gas Co	2,283.98
Shannon Chemical Corporation	2,868.00
UPMC Health Plan - Dental/Vision	197.59
UPMC Health Plan - Healthcare	6,733.71
Verizon Wireless	<u>16.02</u>
TOTAL:	\$22,773.75

ON MOTION OF MR. McCALL , SECONDED BY MR. McCOY , THE BOARD UNANIMOUSLY AGREED TO ACCEPT AND PAY INVOICES IN THE AMOUNT OF \$74,487.40 REGULAR BILLS, \$23,677.57, \$2,580.17, \$22,773.75 ; PennVest, \$3,896.36 and \$5,508.55; USDA, \$16,051.00; BOARD MEMBERS VOTING AFFIRMATIVELY INCLUDED, MR. MCCOY, MR. MORGAN, MR. McCALL AND MR. SCARTON.

**VII. TREASURER'S REPORT**

ON MOTION OF MR. McCALL , SECONDED BY MR. SCARTON , THE BOARD UNANIMOUSLY AGREED TO ACCEPT FEBRUARY 2022 TREASURER'S REPORT; BOARD MEMBERS VOTING AFFIRMATIVELY INCLUDED, MR. MCCOY, MR. MORGAN, MR. McCALL, AND MR. SCARTON.

THE TREASURER'S REPORT FOR MARCH AND APRIL WERE TABLED UNTIL NEXT MEETING DUE TO A DISCREPANCY IN THE BEGINNING BALANCE FOR MARCH, POINTED OUT BY MR. GOUSE.

### **VIII. INTERIM SUPERINTENDENT'S REPORT**

Mr. Bilhak was not in attendance. Mr. Morgan asked Mr. Gouse if he was asked to be second in charge, he responded that he is the one who has been putting together the information for Mr. Bilchak for the past meetings.

Mr. Gouse stated that Smithmeyers did come to install the security system at Martindale and that it is finished. Mr. McCoy asked if there will be a monthly service with that to which Mr Gouse replied, yes. Mr. McCoy asked Mr. Gouse if the system was just burglar and not monitoring, Mr. Gouse replied that is correct.

May 16th Sourcereer installed the new phone system at the office. This is complete and is working well.

Tank inspections were completed, Mr. Gouse passed out the inspection reports for the board to look over. Mr. Morgan asked if this was the \$4,000 that was motioned a few months ago, Mr. Gouse stated he thinks it was \$6,000. The inspections were done through Mid Atlantic. Mr. McCoy pointed out that there is information in the board packet from Mid Atlantic for repairs, Mr. Gouse stated that is based on their inspection on Springhill Tank, which has some issues with the anode ripped off the bottom, the roof is lifted and needs to be fixed and sealed. Mid Atlantic explained to Mr. Gouse that the ice builds up on the walls and when it melts it releases and goes to the roof and that is what blew the roof off and ripped the anodes. Mr. Gouse stated that this information is in the Mid Atlantic reports.

Mr. Scarton questioned that besides the Springhill Tank, how bad are the other ones. Mr. Gouse said that it was recommended Park and Mount Avenue be done in the next 2-3 years. Just resealing the joints and regular maintenance. As far as Park Avenue they were fine, they would like us to drain ½ way so they can get in and fix where it was shot with a bullet in 2006, which now there is just a plug in it. Mr. Gouse stated that with the Clear Wells, they couldn't give an idea because they don't do concrete tanks, so they are not "concrete" guys. Benscreek Clear Well does have a lot of concrete pieces laying at the bottom of the tank. Munster Road Tank is the best looking tank that we have, inside wise.

Mr. Gouse talked about the vehicles, Unit #1 Blazer is parked, it will not go into park, Mr. McCoy asked how many miles were on it, Mr. Gouse responded around 130,000.

Mr. Gouse said the Dump Truck is leaking oil, it has been at a few places for repairs in the last year and he thinks around \$8,000 was put into fixing it. Mr. Gouse said there is more than this issue with it. Mr. Morgan asked how many miles are on the dump truck, which Mr. Gouse answered around 30,000. Mr. Gouse's opinion is that it's just the oil pan gasket, but will not know for sure until we get it looked at again.

Unit #6 needs new mirrors. Mirrors are cracked possibly from backing into the garage. Mr. Bilchak hit a small tree with it last week, and now it's hard to back into the garage. Mr. McCoy stated that we need to get those replaced, they are important. Mr. Gouse said they are roughly \$170.00 for a pair online.

Cassandra Overlook Motel - Mr. Gouse explained the situation between Portage Water and Central Mainline. April 26th the water balance was paid in full, Central Mainline still has a large balance on their sewer account. Per our contract with Central Mainline, we did not turn the water back on, even though the water portion was a zero balance. Mr. Morgan asked about accounts of Central Mainline that are large, why is Central Mainline letting the bills get so high and out of control. Mr. Morgan will have Attorney Carbonara look into the agreement we have with them.

At Cassandra Borough's Meeting on June 1st, Mr. Gouse was told that the water was turned on at the Motel, not by Portage Water. Mr. Gouse said he would look into it. He went up on June 3rd, and it was on. There was almost 3,000 gallons of water used. Discussion between the board was held on this matter. Mr. McCall stated that this would be theft of services if the owner is turning our water on. Mr. McCoy suggested labeling this issue until Attorney Carbonara joins the meeting.

Now that Attorney Carbonara has joined the meeting, Mr Morgan would like to discuss with him Central Mainline Sewer, Cassandra Railroad Overlook. Mr. Gouse explained the situation, Attorney Carbonara asked if there was any formal notice sent to CRO, if we had given them a shut off notice for water. Attorney Carbonara suggested that if this water gets turned on by the customer, we have a right to turn over to the District Magistrate for theft of services. Attorney Carbonara asked the board what exactly is the question at hand, Mr. Morgan responded asking if the Water Authority is legally allowed to shut the water off under contract with Central Mainline even though the customer has paid their water bill. Attorney Carbonara said that unless we have written confirmation from Central Mainline and that is the request to us. He quoted the description in the agreement. Mr. Morgan asked Mr. Gouse to go and talk to Pam at Central Mainline Sewer Authority to have this request in writing, we cannot accept a phone call requesting to shut their customers off.

Mr. Gouse has a request from Mid Atlantic for repair to the Springhill Tank. Mr. Morgan asked Mr. Beyer when that tank was built, he responded around 2015 or 2016. Mr. Morgan asked Mr.

Beyer to read over the report and see what needs to be done. This quote is over the 30 day period, Mr. Gouse will request another quote.

Hydrants with borough - Mr. Gouse said there is not an agreement for this, the information he had was sent to Attorney Carbonara, Mr. McCoy suggested waiting for our attorney on his suggestion on how to handle this.

Mr. Scarton questioned what will be done with the dump truck and blazer. Mr. Gouse will contact Weakland's or Moonlighters to see if they would be able to fix the issues with the dump truck. Mr. McCoy asked to report back to the board at the next meeting. As far as the blazer, Mr. Morgan asked if we really needed it. . We have 4 guys & 5 trucks. Discussion was held on the possibility of fixing it before trading it. Mr. Gouse will have a report by the next meeting.

Mr. Gouse said that Mr. Beyer sent a letter to DEP for corrective action, for the effluent turbidity meters, this one was ok'd, but the automatic valve they are not ok with fixing one violation and creating another. Mr. Beyer spoke with Tom Brown from The Greater Johnstown Water Authority, and Wendy Miller from PA Rural Water. Mr. Beyer suggested addressing the comments we have at this time. Mr. Morgan asked if we have addressed the violation issues we have, Mr. Beyer is working on it, but it is not done. Mr. Morgan asked Mr. Beyer to start including the employees at the plants with this kind of decision making. Mr. Gouse and Mr. Beyer both said that they were at every meeting. Mr. Beyer does need their help being this is their expertise, they are the ones running the plants.

#### **IX. PLANT MANAGER'S REPORT**

#### **X. ENGINEER'S REPORT**

A copy of the Engineer's Report was distributed to the Board prior to the meeting.

Mr. Beyer stated there is no change with the Emergency Action Plan. As it relates to the Benscreek Impoundment James Excavating would like to start working or at least get equipment there Monday, June 13th.

Mr. Beyer gave Mrs. Flowers the agreement, payment and performance bonds for our files.

As it relates to the GIS System no change.

Notice of violations he is continuing to work on. Mr. Beyer suggested waiting for Attorney Carbonara regarding the consent order.

Filter Plant Evaluation - Goes with violations. Mr. Beyer asked about talking with Zane and coming back in a year, Mr. Beyer asked the board how they want to respond to those comments. At some point Zane will need a letter for that. Mr. Beyer asked if his help would be with the letter, Mr. Gouse stated that he gave the information to Tony & DJ to work on, since they are the ones working at the plants. Mr. Beyer suggested keeping after them to get it done. Mr. Gouse told Tony & DJ they may need to contact Trenton to get some quotes to take care of some of the issues.

Grant - The grant for the PA Drinking Water Infrastructure. PA only gets a little over a million dollars statewide. Mr. Beyer asked the board if they would like him to try to submit something for that. Deadline for submission is June 30th. Mr. McCoy asked if there is a cap for the amount requested, Mr. Beyer and Mr. Gouse both said they did not see that information anywhere. Mr. Morgan asked Mr. Beyer if there was any word on the Water Meter Grant that was submitted, Mr. Beyer commented that there will not be any word on that until the fall.

Water Audit - Mr. Beyer sent information about this to the board and to Mr. Gouse, Mr. Gouse stated that DEP is coming July 13th, and going to work with him on that. Mr. McCoy asked if this is done every year, to which Mr. Gouse replied that we have never had one. Mr. Beyer said that once you have one they are easy to keep up with. This audit will tell you how your system is. This is actually a benefit that will let you know if you are lacking anything in the system. Mr. Morgan wants to know how much water when the tank goes from 67.0 to 67.1, that 10th that went into that tank is how many gallons. We should have an answer for that, Mr. Gouse said he can get him an answer for that tomorrow. Mr. Morgan asked Mr. Gouse to also get the last 5 years of the Water Loss Reports for review.

American Rescue Plan Monies for Benscreek - The money will start getting issued and we need to get our letters in.

Riden Easement - This is completed.

NO MOTION WAS NEEDED TO PASS THE ENGINEER'S REPORT

#### XI. SOLICITOR'S REPORT

Mr. Morgan asked if Attorney Carbonara would like to report anything, he stated that he has been working on the DEP Violations, possible management issues and some other small things for the Water Authority.

#### XII. FORESTER'S REPORT

Nothing to report

### **XIII. UNFINISHED BUSINESS**

#### **Benscreek Well Progress -**

Mr. McCoy asked if we cannot do the work on the well right now because we will be drawing off of it, Mr. Gouse stated that this is correct. Mr. Gouse said we were working on it then found out we can't put it in the Lagoon. Mr. Beyer asked who said that we cannot do this and Mr. Gouse replied that he was told by Mr. Beyer and DJ. Mr. Beyer said no, he did not say that. The ENS plan that Mr. Beyer developed stated that we had to dig and build a containment right at that sight to hold the water and pump it to the drying beds, Mr. Beyer is still questioning Mr. Gouse as to why he's saying it cannot be done. Mr. Gouse said it can but thought the 5,000 gallon pool from the fire company, we would let the water go into it and pump it down and would not have a cost. Mr. Beyer explained that according to Casselberry, you have to calculate all the water being pumped out for the maximum.

Mr. McCoy questioned when the well will be getting done, he is concerned that discussion will come up again next year. Mr. Gouse said it really needs to be done. Mr. Morgan stated that in 2014 there was a rock that should have been drilled out, it was passed to approve it being done, and now here we are in 2022 and it will cost more money and time to drill. Mr. Gouse said we will need to purchase the liner, which will be the biggest expense. It may be around \$10,000 to \$11,000. Mr. Morgan stated that DJ is working on a cost for that. Discussion was held concerning this and Mr. McCoy asked Mr. Beyer to bring some solutions to the next board meeting.

#### **Borough Hydrants**

Mr. Morgan brought up the subject again on why the borough does not pay monthly? Attorney Carbonara stated that they should be paying. Mr. Gouse sent all the information to Attorney Carbonara, who responded that he is working on it with high priority. It's a flat rate per hydrant that Cassandra and Township pay monthly, but Borough does not pay. Attorney Carbonara will have something at the next meeting.

#### **5/8 Meters**

Mr. Morgan asked if we have gotten any meters in, Mr. Gouse responded that he didn't order tops because we have enough tops that can be switched in & out. He did order 12 bottoms and we are good for now with the inventory. Mr. McCoy questioned if we are keeping track of meters in homes that have been torn down for one reason or another, we should be pulling the meters. Mr. Gouse said that he needs to find a way to get a hold of a customer to get into his house that was burned down, Mr. McCoy suggested stopping at the customers business and talking to him in regards to the shape of the meter, if it is still intact that we may need to remove or not. Mr. Morgan stated there was a property vacant for 8 months and the meter was not removed. Mr. Morgan stated that he spoke with a customer who was given a new meter because of his reading being higher than his average, Mr. Morgan wants to know if this is a normal



procedure to just give a new meter instead of investigating if there is a problem. Mr. Gouse was not aware of this happening. Mr. Gouse thinks that a rebuilt kit was put in it, as far as he knows.

#### Tally Meters - Johnson Avenue

Mr. Morgan asked what Mr. Gouse found out about the Tally Meters, Mr. Morgan was informed that 95% of the meters were Tally's and now he is being told that only 10% are Tally's. Mr. Gouse said from Blair Street up is new, he did not get a count. Mr. Morgan asked Mr. Gouse that on a slow day, to make a list of them, Mr. Gouse said he would have to do a PA One Call before doing so.

#### McCall Motors

Mr. McCall has no update at this time.

### **XIV. NEW BUSINESS**

#### Shaffer Tree Service, LLC

Mr. Morgan has concerns and asked Mr. Gouse to elaborate what this issue is. He explained that below the lower reg on side of 164, we have an 8 " cast main in the hillside that has eroded away from stormwater, there is a tree with its roots wrapped around the main. The tree needs to be removed safely without it coming down and hitting the main. This is the main transmission line into town. Mr. McCoy asked if they are our trees, Mr. Gouse responded they are in our right of way so technically, yes they are our responsibility. Mr. Morgan questioned once the tree is down, what will happen to the roots around the main, Mr. Gouse said that the main concern is getting the tree down without falling and busting our main. Mr. Gouse said that PennDot did agree to fill what eroded away once we took care of the tree. Mr. Morgan asked if there is a way that one of the Water Authority employees could cut this tree down, or do we need a professional with a bucket truck.

ON MOTION OF MR. SCARTON, SECONDED BY MR. McCALL, THE BOARD UNANIMOUSLY AGREED TO OBTAIN SHAFFER TREE SERVICE, LLC TO REMOVE TREE AROUND OUR MAIN LINE: BOARD MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. McCOY, MR. MORGAN, MR. SCARTON AND MR. McCALL.

#### TNT Lawn Care Bid

Mr. Thomas McCabe submitted a late quote to cut 9.5 acres for Water Authority Properties. Mr. McCoy said that there are 4 other quotes that were submitted but at this time we still have not made a final decision. Mr. McCall questioned who is taking care of this now, Mr. Gouse responded that the employees are trying to keep up with it. It was asked if Upper Road grass has been planted yet, Mr. Gouse stated that he cannot get topsoil to do this. Mr. Morgan asked if it was raked off and all the rocks are off, to which Mr. Gouse responded, correct. Mr. Morgan asked if Sean Helsel has any topsoil, Mr. Gouse said that he did finally have some made but with

all the rain and he would not allow us to access it due to all of the mud. Mr. Morgan wants the TNT bid tabled until the next meeting pending further information to be obtained. The quote does not state any trimming, etc. Mr. Morgan asked Mr. Gouse to contact Mr. Thomas McCabe and show him what exactly needs done each time cutting.

There was further discussion on Water Authority employees cutting properties if there are no projects going on. Mr. McCoy stated that we do not hire anyone for shoveling snow, so why do we need for cutting grass. Mr. Gouse stated that shoveling snow is a little different than cutting 9 acres of grass. Mr. McCall feels there is no reason we cannot do upkeep especially if there are not any special projects at this time. Mr. Gouse stated that there are not enough employees to do this, Mr. Morgan and Mr. McCall explained that there are two guys per vehicle being seen, and is not necessary. Mr. Morgan stated that the Cemetary Road project which we agreed to help the Sewer Authority with two of our employees and there have been at times all four employees. Mr. Morgan asked why this is, Mr. Gouse had no response to this question. Mr. Morgan stated that Mr. Stankovich could not work on a Monday because he was told that we had two guys taking samples to Johnstown and two guys were running tanks, Mr. Morgan asked why we couldn't split up a crew. Mr. Gouse said that you do have to have two guys do the tanks & regs., Mr. Morgan asked if we couldn't have given them at least one guy, Mr. Gouse replied that we could have. Mr. Morgan stressed that there does not need to be a buddy system, there are things that one employee can do themselves. Mr. Gouse understands that.

#### Mid Atlantic

Will be discussed, and decided at next meeting, per Mr. Beyer reviewing information, Mr. Gouse getting an updated 30 day quote

#### Applicants for Supervisor

Mr. Morgan asked how many applicants we received total, Attorney Carbonara has two that he forwarded and has them with him. There are three total, some were too far away and not qualified. Mr. Morgan asked about if they need to live within a half an hour from the office, he is not sure if that is written in the policy, Attorney Carbonara stated that it could be made a condition but is not a requirement. Mr. Gouse stated that when he was hired there was paperwork he signed about it due to being on call. He could not find any information on this.

#### Vacation Time

Mr. Morgan asked if Mr. Gouse has any employee vacation time turned in, Mr. Gouse has a list with time. Mr. Morgan said that as long as Mrs. Flowers has the list and to keeps track on a calendar, that is what he wants. Mr. Morgan stated that the board was made aware that two guys went to Johnstown, two guys were off and that no one is around the office in an emergency, and the guys are at the plants and cannot be here. Mr. Gouse is not aware of this happening, he stated that there were two days he was left by himself, Mr. Bilchak would have been here also but was

not here for personal reasons. Mr. Morgan asked if there is a plan in place in case an emergency comes up. Mr. McCoy asked for the plant guys to be notified that they may need to be on stand by if something comes up and we are short staffed. Attorney Carbonara suggested we have a schedule for employees who are off, Mr. Morgan would like to have at least two guys around and not too many off at once.

#### **XV. ADJUSTMENTS FOR THE MONTH**

ON MOTION OF MR. McCOY, SECONDED BY MR. McCALL , THE BOARD UNANIMOUSLY APPROVED THE REQUEST FOR ADJUSTMENTS FOR JASON RITCHEY, DARLENE ROSS AND MARY BOREK. BOARD MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. McCOY, MR. MORGAN, MR. SCARTON AND MR. McCALL.

AT THIS TIME MR. MORGAN ASKED FOR MOTION TO GO INTO EXECUTIVE SESSION: ON MOTION OF DINO SCARTON, SECONDED BY MATT McCOY AT 8:20PM.

MOTION TO RESUME REGULAR MEETING AT 8:22 PM MADE BY MR. McCOY, SECONDED BY MR. SCARTON.

MOTION WAS MADE BY MR. McCALL, SECONDED BY MR. SCARTON TO REMOVE MR. JOHN BILCHAK AS INTERIM SUPERINTENDENT EFFECTIVE IMMEDIATELY. BOARD MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. MORGAN, MR. McCOY, MR. SCARTON, AND MR. McCALL.

MOTION WAS MADE BY MR. SCARTON, SECONDED BY MR. McCALL TO APPOINT MR. GOUSE AS INTERIM SUPERINTENDENT, BOARD MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. MORGAN, MR. McCOY, MR. SCARTON AND MR. McCALL.

Attorney Carbonara questioned now that Mr. Bilchak is no longer Interim Superintendent, what position will he be holding, Mr. Morgan stated that he will replace Mr. Gouse's position as laborer. Mr. McCoy stated this is a board decision. Mr. Gouse agreed, stating that Mr. Bilchak could help out at the plants if needed. Mr. Morgan stated the two plant employees should be able to handle things, for which they have been already doing. Mr. Gouse stated that Mr. Bilchak has been doing one of the plants and doing the paperwork, at which Mr. Morgan replied this is being done on overtime. Which Mr. Gouse replied yes.

#### **XVI. GOOD OF THE ORDER**

No matters to discuss.

XVII. **PROFIT & LOSS BUDGET VS. ACTUAL**

XVIII. **SHUT OFF LIST/DELINQUENT REGISTER**

XIX. **CAPITAL IMPROVEMENTS ACCOUNT REPORT**

XX. **VACATION/SICK/COMP REPORT**

NO REPORT

XXI. **ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS, ON MOTION OF MR. SCARTON, SECONDED BY MR. McCOY, THE MEETING WAS ADJOURNED AT 8:35 pm., BOARD MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. McCOY, MR. MORGAN, MR. SCARTON AND MR. McCALL.

XXII. **NEXT MEETING**

The next meeting will be held on Monday, June 20th, 2022 at 6:00 p.m.

Respectfully submitted,

Jennifer Flowers