

Borough of Monaca
Workshop Meeting Agenda
for
February 6th, 2024
In Person & Virtual

OPENING EXERCISE

- 1. Flag Salute**
- 2. Roll Call**
- 3. Visitors**

LIST OF ATTENDEES:

MANAGERS UPDATE

- Civic Center
- Streetscape
- Current Building repairs
- ARPA Funds

ITEMS TO DISCUSS/NEW BUSINESS

- 1. Motion** to approve invoice #19106-11 from Design Stream in the amount of \$101,267.92 for Civic Center design on Pacific Avenue.
- 2. Motion** to approve contract #27556 for alarm system upgrades from BH Security at the Road Garage in the amount of \$4,981.70, and additional monthly fee of \$136.66.
- 3. Motion** to approve contract #27557 for alarm system upgrades from BH Security at the Reservoir in the amount of \$1,463.34, and additional monthly fee of \$50.00.
- 4. Discuss/Motion** to trade in current water truck and purchase 2024 3500 Chevorlet Silverado in the amount of \$22,273.92 after trade in.

ANNOUNCEMENTS

ATTACHMENTS: Water Dept Report

EXECUTIVE SESSION- Legal

ADJOURNMENT