

CTA AGENDA – FEBRUARY 4, 2026

1. Call to Order
2. **Reorganization of the Board**
3. **EXECUTIVE SESSION**
4. Review of Board Meeting Minutes
5. **Treasurer's Report for Review and Approval**
6. **Approval of Bills Due and Funds Transfer**
7. Monthly Water Distribution & Operator's Report
 - a. **Swamp Road Tank Repairs - Proposal**
 - b. **Back Trailer - Proposal**
 - c. **Custom Electrical MTU PLC replacement**

8. Solicitor's Report
 - a. Dunkin Donuts update
 - b. Eske Development update
9. Engineer's Report

Current:

- a. Eske Development
- b. **Dunkin Donuts**
- c. SWL Calculation
- d. **SR 23 Water Main lowering project-PA Turnpike Agreement approval and executed**
- e. CCR
- f. Well #6

Future Projects: Airport Property, Morgantown Logistics, Tractor Supply

10. **Adjournment**