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## AGENDA

**August 2, 2023 6:30 P.M.**

1. Pledge of Allegiance and Moment of Silence
2. Approval of the Meeting Minutes of July 12, 2023
3. Public Comment
4. Financial Report
5. Treasurer's Report
  - Check Requisition's
6. Executive Director Report
  - a. Professional Services Agreement (PSA) Anthony Roth Lower Holland Rd
  - b. PMAA – Voter Delegate
  - c. Consideration of Proposal Dukes Root Control Inc.
7. Engineer's Reports
  - Christopher Walker P.E. - Pennoni Assoc. Inc.
    - a. Certificate for Payment – C.I.P.P. 2-S-21
    - b. Certificate for Payment – Contract 2-W-21-E
    - c. Reduction in Letter of Credit – Northampton Glen
  - Steve Walsh P. E. – Gilmore and Associates
8. Chief of Operations Report – Jeff Greenwood
9. Solicitor's Report – Edward Rudolph, Esq., Rudolph, Clarke LLC
  - a. Authority Business
  - b. Litigation
  - c. Developments
    1. Resolution 2023-1287 - Scanlon - 140 Chestnut Dr.
10. Executive Session – matters of litigation
11. Adjourn