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AGENDA

September 6, 2023 6:30 P.M.

1. Pledge of Allegiance and Moment of Silence
2. Approval of the Meeting Minutes of August 2, 2023
3. Public Comment
4. Financial Report
5. Treasurer's Report
 - Check Requisition's
6. Executive Director Report
 - a. See enclosed Report
 - b. Advanced Rehabilitation Technology - manhole rehabilitation COSTARS™ proposal
 - c. Performance Pipelining, Inc. – sewer main & lateral lining COSTARS™ proposal
 - d. Mill Race Development – Professional Services Agreement (PSA)
7. Engineer's Reports
 - Christopher Walker P.E. - Pennoni Assoc. Inc.
 - a. Stoneyford Ridge – Dedication, Maintenance Bond
 - b. Stoneyford Ridge – Final Escrow Release
 - c. Alburn 106 E. Holland Rd – Escrow Release
 - d. Certificate for Payment – Insituform Technologies
 - e. Certificate for Payment – KBC Construction
 - f. Certificate for Payment – MJF Electrical
 - g. Updates – Corrective Action Plan & Connection Management Plan
 - h. Escrow Release - Toner
 - Steve Walsh P. E. – Gilmore and Associates
 - a. Update - Navy Water Main Project
 - b.
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