



Tuesday, December 19, 2017
AGENDA

CALL TO ORDER - 7:00 P.M.
PLEDGE OF ALLEGIANCE

GUEST RECOGNITION & PUBLIC COMMENT
MINUTES APPROVAL

TREASURER'S REPORT
PAYMENT OF BILLS

OPERATING FUNDS
 Water Transfer from Operating
 Sewer Transfer from Operating

PAYMENT OF CAPITAL EXPENSE
 Water Payment Authorization
 Sewer Payment Authorization

REPORTS

- A. Administrative
- B. Maintenance
- C. Solicitor
- D. Engineer
- E. Board Members

SUBDIVISIONS

- A. Lititz Reserve Phases 3 & 4 – release of maintenance guaranty/escrow
- B. LGH – Kissel Hill – final plan approval
- C. TOA Phase 5 – bond reduction to 20%

ISSUES PENDING

- A. 2017 Budget Acceptance & Resolution
- B. Clair Global Internet Proposal

ADJOURNMENT