



Tuesday, September 18, 2018
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. Operations/Maintenance
- C. Solicitor
- D. Engineer
- E. Board Members

NEW BUSINESS

- A. Consideration of the 2018 amended budget.
- B. Consideration of the 2019 MMO for the WTMA Pension Plan.

SUBDIVISION/LAND DEVELOPMENT

- A. Lititz Reserve, Phase 7 – capacity request.
- B. Consideration of the August 22, 2018, Entech letter recommending release of the construction financial security for the Rock Lititz Hotel.
- C. Dedication of utilities: Signature Senior Living.

ADJOURNMENT