



**Tuesday, August 20, 2019
REGULAR MEETING
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

SUBDIVISION/LAND DEVELOPMENT
A. **Orchard Road Subdivision** - request for water and sewer capacity.
B. **Harnish Tract** – requesting the continued use of a sanitary sewer easement.
C. **Lititz Land Trust** – construction financial security release request.
D. **LEFC** – construction financial security release request.

PROJECTS
A. Pump station #13 status report.
B. Meter replacement program update.
C. Commercial meter inspection report.

EXECUTIVE SESSION – topic, employee benefits

ADJOURNMENT