

Tuesday, November 19, 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. Rock Lititz

OLD BUSINESS

A. Water Rules and Regulations Review

NEW BUSINESS

- A. 2020 Budget Review
- B. Sewer Capacity Review
- C. Ratification of the non-uniform labor agreement

PROJECTS

A. Pump Station #13 Proposal Review



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EXECUTIVE SESSION

A. Staffing discussion

ADJOURNMENT