



Tuesday, April 20, 2020
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. Consideration of conditional plan approval for the Orchard Road Subdivision, Phase 1

OLD BUSINESS

- A. I&I Initiative – update

NEW BUSINESS

- A. Discussion of the Authority's term of existence which will end on February 28, 2030.
- B. Draft sewer agreement
- C. Tapping fee study
- D. Authorization to transfer CRIM funds from Fulton Bank to PLGIT.

ADJOURNMENT