



**Tuesday, October 19, 2021
REGULAR MEETING AGENDA**

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

GUEST RECOGNITION & PUBLIC COMMENT

MINUTES APPROVAL (ACTION ITEM)

TREASURER'S REPORT (ACTION ITEM)

PAYMENT OF BILLS (ACTION ITEM)

OPERATING FUNDS

Water Transfer from Operating **(ACTION ITEM)**

Sewer Transfer from Operating **(ACTION ITEM)**

PAYMENT OF CAPITAL EXPENSE

Water Payment Authorization **(ACTION ITEM)**

Sewer Payment Authorization **(ACTION ITEM)**

REPORTS

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

OLD BUSINESS

- A. I&I Initiative – update

NEW BUSINESS

- A. T-Mobile site license agreement amendment (discussion draft) – the red underlined portions of the amendment are WTMA's response to T-Mobile's proposals which are the black strikeout items. Specifically, T-Mobile is interested in negotiating the escalator in paragraph 2 and the written notice requirement in paragraph 5. **(ACTION ITEM)**
- B. Draft 2022 water and sewer budget
- C. Resolution No. 10-19-21-01, designating Fulton Bank signors. **(ACTION ITEM)**

SUBDIVISION/LAND DEVELOPMENT

- A. Lititz Reserve, Phase 8 – letter of credit reduction request. **(ACTION ITEM)**
- B. Warwick Crossing, Phase 1 – letter of credit reduction request. **(ACTION ITEM)**

ADJOURNMENT