



**Tuesday, December 21, 2021
REGULAR MEETING AGENDA**

CALL TO ORDER - 7:00 P.M./PLEDGE OF ALLEGIANCE

GUEST RECOGNITION & PUBLIC COMMENT

Mr. Kevin Iddings from 25 Brian Drive would like to discuss the connection of his driveway to the Authority's standpipe access driveway. **(ACTION ITEM)**

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

NEW BUSINESS

- A. Consideration of Resolution No. 12-21-21-01, accepting the sewer operating budget for the fiscal year ending December 31, 2022. **(ACTION ITEM)**
- B. Consideration of Resolution No. 12-21-21-02, accepting the water operating budget for the fiscal year ending December 31, 2022. **(ACTION ITEM)**
- C. Execution of the Officer's Certificate required under the 2021 Subsidy Agreement. **(ACTION ITEM)**
- D. Review of the Newport Road BPS bid results **(ACTION ITEM)**

SUBDIVISION/LAND DEVELOPMENT

- A. Lititz Reserve Easement Agreement **(ACTION ITEM)**
- B. Consider granting an easement to the Walton Hill developer for placement of a walking trail in the Authority's sewer easement. **(ACTION ITEM)**

ADJOURNMENT