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. West Woods Drive Subdivision – consideration of plan approval.
   B. Lititz Reserve – consideration of a request for additional sewer and water capacity.
   C. Orrstown Bank – dedication of utilities.

NEW BUSINESS
   A. PNC Bank – indemnification agreement
   B. Resolution No. 1-18-20-01 – adopting a capital asset capitalization policy.
   C. Pine Lane Estates sanitary sewer replacement – bid award
   D. Inflow & Infiltration Remediation – bid award

ADJOURNMENT