



**Tuesday, February 27, 2018**  
**AGENDA**

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

GUEST RECOGNITION & PUBLIC COMMENT  
MINUTES APPROVAL

TREASURER'S REPORT  
PAYMENT OF BILLS -\$236,450.38

OPERATING FUNDS  
    Water Transfer from Operating  
    Sewer Transfer from Operating

PAYMENT OF CAPITAL EXPENSE  
    Water Payment Authorization  
    Sewer Payment Authorization

REPORTS

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

SUBDIVISIONS

- A. Consider Request by Lititz Reserve for Reduction Location.

ISSUES PENDING

- A. Authorize Purchase of Cutter Station 5

ADJOURNMENT