



Tuesday, March 20, 2018
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

SUBDIVISIONS/LAND DEVELOPMENT

- A. Consideration of a request from Rock Lititz for a financial security reduction.

NEW BUSINESS

- A. Consideration of the Clair Agreement.
- B. Consideration of Tri-Star Proposal -Telemetry Integration
- C. Consideration of Resolution 03-20-18-01, Authorization to Sign

EXECUTIVE SESSION

Personnel discussion

ADJOURNMENT