



Tuesday, August 21, 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

NEW BUSINESS

- A. Dedication of utilities: Traditions of America, Phase 3 and Phase 4

SUBDIVISION/LAND DEVELOPMENT

- A. 931 Lititz Pike Storage – fire flow request and conditional approval.
- B. Lancaster Evangelical Free Church – capacity request

ADJOURNMENT