



February 21, 2017
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. Maintenance
- C. Solicitor
- D. Engineer
- E. Board Members

SUBDIVISIONS

- A. SDR-SSL – Drawdown of Bond
- B. TOA Phases 3 & 4 – Reduction of Letter of Credit
- C. Fulton Bank – Capacity Request

ISSUES PENDING

- A. I & I Projects
- B. Update on PennDot projects
- C. Approval to sell old generator

EXECUTIVE SESSION

ADJOURNMENT