

Tuesday, June 16, 2020 REGULAR MEETING 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

SUBDIVISION/LAND DEVELOPMENT

- A. Lititz Reserve, Phases 8&9
- B. Warwick Crossing

OLD BUSINESS

A. Act 537 Plan - status

NEW BUSINESS

- A. Consideration of opening a Pennsylvania Local Government Investment Trust (PLGIT) account.
- B. Amended sewer capacity agreement
- C. Water rate charge evaluation discussion

ADJOURNMENT