



**Tuesday, August 18, 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. Moove In of Lititz, LLC – escrow release

OLD BUSINESS

- A. Water and sewer rates evaluation discussion
- B. I&I projects - status

NEW BUSINESS

- A. Consideration of a sewer easement agreement with Martin & Bethany Kyper
- B. Water shut-off moratorium/penalty and interest collection discussion

ADJOURNMENT