



**Tuesday, September 15, 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, Phase 8 (Steve will bring the most recent review letter to the meeting)
- B. Warwick Crossing, Phase 1 (Steve will bring the most recent review letter to the meeting)

OLD BUSINESS

- A. 2014 Sewer Bond Issue – discussion
- B. I&I Initiative - update

NEW BUSINESS

- A. 2021 Minimum Municipal Obligation for the Pension Plan

ADJOURNMENT