



**Tuesday, October 20, 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 Land Trust, Phase 2 – utilities dedication

**OLD BUSINESS**

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

**NEW BUSINESS**

- A. Proposed five-year capital projects program

**ADJOURNMENT**