



Thursday, May 18, 2017

AGENDA

CALL TO ORDER - 7:00 P.M.
PLEDGE OF ALLEGIANCE

GUEST RECOGNITION & PUBLIC COMMENT
MINUTES APPROVAL

SAGER SWISHER & CO. – 2016 FISCAL AUDIT

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. Warwick Financial Institute – capacity approval (1 water/1 sewer edu)
- B. TOA Phase 5 – final plan approval
- C. Lititz Reserve Phases 5 & 6 – final plan approval

ISSUES PENDING

- A. Update on PennDot projects

ADJOURNMENT