



**Thursday, May 20, 2021  
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. Orchard Road Subdivision, Phase 1/Newport Rd BPS draft agreement
- B. Newport Rd BPS upgrades proposal from Entech
- B. Partial termination of sewer easement related to the Garman property
- C. Lititz Bend, Phase 2 – water and sewer extender agreements and a grant of easement agreement.

**OLD BUSINESS**

- A. I&I Initiative – update

**NEW BUSINESS**

- A. Capital Budget
- B. Tapping fee study
- C. Proposed Water Rules & Regulations Amendment
- D. Hungerford & Terry proposal

**ADJOURNMENT**