



**Tuesday, April 19, 2022
REGULAR MEETING AGENDA**

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

GUEST RECOGNITION & PUBLIC COMMENT

MINUTES APPROVAL (ACTION ITEM)

TREASURER'S REPORT (ACTION ITEM)

PAYMENT OF BILLS (ACTION ITEM)

OPERATING FUNDS

Water Transfer from Operating **(ACTION ITEM)**

Sewer Transfer from Operating **(ACTION ITEM)**

PAYMENT OF CAPITAL EXPENSE

Water Payment Authorization **(ACTION ITEM)**

Sewer Payment Authorization **(ACTION ITEM)**

REPORTS

- A. Administrative
- B. Operations/Maintenance
- C. Solicitor
- D. Engineer
- E. Board Members

SUBDIVISION/LAND DEVELOPMENT

- A. Compass Mill – capacity request **(ACTION ITEM)**
- B. Lititz Land Trust – release of maintenance financial security **(ACTION ITEM)**

NEW BUSINESS

- A. T-Mobile is requesting approval from the Authority to install a generator at the Rothsville standpipes.
- B. Consideration of Resolution No. 4-19-22-01, authorizing the disposition of public records in accordance with the Pennsylvania Municipal Records Act and the Municipal Records Manual.

ADJOURNMENT