



**Tuesday, December 20, 2022
REGULAR MEETING AGENDA**

Please note: All items listed on the Agenda can be considered for action by the Authority Board

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 7 – dedication of water line
- B. Warwick Crossing, Phase 2 – letter of credit reduction request #1
- C. Walton Hill – water line extension construction request.

NEW BUSINESS

- A. Consideration of Resolution No. 12-20-22-01, accepting the sewer operating budget for the fiscal year ending December 31, 2023.
- B. Consideration of Resolution No. 12-20-22-02, accepting the water operating budget for the fiscal year ending December 31, 2023.



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- D. Payment Application No. 1 in the amount of \$39,105.27 from Blooming Glen Contractors Inc. for the Newport Road Booster Pump Station upgrades.
- E. Payment Application No. 2 in the amount of \$118,038.38 from Blooming Glen Contractors Inc. for the Newport Road Booster Pump Station upgrades.
- F. Payment Application No. 1 in the amount of \$217,728.00 from Fidelity Contracting, LLC for the Pump Station #13 Replacement Project.
- G. Blue Ridge Communications – access agreement

ADJOURNMENT