



Tuesday, August 15, 2017

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

SUBDIVISIONS

- A. Conditional Approval of Lititz Land Trust

ISSUES PENDING

- A. SRBC Application
- B. Telemetry Equipment for Replacement
- C. SR772 Bridge Project

ADJOURNMENT