



**Tuesday, October 17, 2023**  
**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**

**TRANSFER OF FUNDS**

Water Operating Fund Transfer to General Disbursement  
Sewer Operating Fund Transfer to General Disbursement  
Developer's Escrow Fund Transfer to General Disbursement  
Water and Sewer Capital Expense Transfers to General Disbursement

**PAYMENT OF CAPITAL EXPENSE**

Water Payment Authorization  
a) Consideration of Final Application for Payment from Eastern Environmental Contractors, Inc. in the amount of \$21,205.80 for the Nitrate Removal System Rehabilitation Project.

**REPORTS**

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

**OLD BUSINESS**

- A. Presentation of water and sewer rate scenarios.

**SUBDIVISION/LAND DEVELOPMENT**

- A. Lititz Bend, Phase 2 – release of maintenance guarantee
- B. Compass Mill – conditional plan approval
- C. Lititz Reserve, Phases 9 & 10



## **PAGE TWO**

### **NEW BUSINESS**

- A. Consideration of Resolution No. 10-17-23-01, requesting a Statewide Local Share Assessment Grant of \$675,000.00 from the Commonwealth Financing Authority to be used for the renovation of Sewer Pumping Station No. 1.
- B. Consideration of a request from Entech to authorize an additional \$13,900.00 for its Services During Construction for the Nitrate Removal System Rehabilitation Project.
- C. Consideration of Change Order Request No 2 from Garden Spot Electric, Inc. in the amount of \$8,295.24 for the Nitrate Removal System Rehabilitation Project.
- D. Consideration of Change Order Request No. 2 from Eastern Environmental Contractors, Inc. in the amount of \$1,665.00 for the Nitrate Removal System Rehabilitation Project.

### **PAYMENT OF BILLS**

### **ADJOURNMENT**