

BOARD OF DIRECTORS MEETING
AGENDA
MARCH 8, 2021

An executive session is requested to discuss litigation and personnel matters.

1. Call to Order
 - A. Pledge of Allegiance
2. Visitors
3. Approval of Minutes
4. Approval of Bill List
5. Financials
6. Old Business
 - A. Well 26
 - B. Meter Replacement Program
 - C. ANG Stormwater
 - D. MIRIA Grant
 - E. Stormwater Management
 - F. Water System Improvements, Contract No. 20-2
 - G. Water System Improvements, Contract No. 20-3
 - H. Hartsville Water Main Installation, Phase I
 - I. Hartsville Water Main Installation, Phase II
 - J. Active Construction Projects
7. New Business
 - A. Introduction of Stormwater Engineers
 - B. Supplement to 2021 Note Resolution
 - C. Post Issuance Procedures
 - D. Purchase Capacity Reconciliation
 - E. Non-Residential Reconciliation
 - F. Warminster Rotary Golf Outing
 - G. Chemical Bid, Contract No. AS-21
8. Comments
 - A. General Manager
 - B. Solicitor
 - C. Engineer
 - D. Board Members
9. Adjournment