

BOARD OF DIRECTORS MEETING

AGENDA

JULY 12, 2021

An executive session is requested to discuss real estate, 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. Financial Statements 2020 - Draft
 - B. Contract No. 21-6 Water Main Replacement Paving
 - C. Sale of 10" Sensus Meter
 - D. 1133 York Road, Weis Market
 - E. PMAA Voting Delegate and Alternate
 - F. Fuel Bids 2021
8. Comments
 - A. General Manager
 - B. Assistant Manager
 - C. Solicitor
 - D. Engineer
 - E. Stormwater Engineer
 - F. Board Members
9. Adjournment