

BOARD OF DIRECTORS MEETING
AGENDA
FEBRUARY 14, 2022

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. MIRIA Grant 2021 Funding
 - B. Walter Road Water Main Extension, Contract No. 21-9
 - C. Active Construction Projects
7. New Business
 - A. Note Resolution No. 22-1
 - B. Resolution No. 22-2
 - C. Presentation – Warminster Heights
8. Comments
 - A. General Manager
 - B. Assistant Manager
 - C. Solicitor
 - D. Engineer
 - E. Stormwater Engineer
 - F. Board Members
9. Adjournment