

BOARD OF DIRECTORS MEETING

AGENDA

August 8, 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. Water Main Replacement, Contract No. 22-1
 - B. Screen & Grit Building Electric Work
 - C. Kirk Road/Newtown Road Water Main Extension
 - D. Active Construction Projects
7. New Business
 - A. Resolution No. 22-8, 2022 Tapping Fee Study
 - B. Customer Concern
 - C. Unit No. 49 Sale
 - D. 430 Constance Drive
 - E. 911 York Road, Lot 1, Deed of Dedication
 - F. The Fuge
 - G. Stormwater Basin at Erickson
 - H. Ivyland Fire Company Fundraiser
8. Comments
 - A. General Manager
 - B. Assistant Manager
 - C. Solicitor
 - D. Engineer
 - E. Stormwater Engineer
 - F. Board Members
9. Adjournment