

**PUBLIC MEETING AGENDA  
MONDAY, MARCH 25, 2019 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
  - A. Approval of Meeting Minutes: FEBRUARY 25, 2019
- V. FINANCE
  - A. Approval of Bills for Payment: FEBRUARY 2019
  - B. Approval of Treasurer's Report: FEBRUARY 2019
- VI. OLD BUSINESS
  - A. GESA Project Update (W.Schutz/B.Rehkop/ESG)
- VII. STAFF UPDATES AND REPORTS
  - A. Miscellaneous Matters (W. Schutz)
    - 1. South Hanover Township (LOU Response)
    - 2. Building Flood Barriers
  - B. Construction Status Report (B.Rehkop)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2019-17 Authorization to Issue Debt (W.Schutz)
  - B. Resolution #2019-18 Approval of Brown & Caldwell Design Agreement (B.Rehkop)
  - C. Resolution #2019-19 Ratification of 2015 Capital Project Fund Payments (B.Rehkop)
  - D. Resolution #2019-20 Approval of Employee Handbook (W.Schutz/K.Bloom)
  - E.
- IX. OTHER NEW BUSINESS
  - A.
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT