

**PUBLIC MEETING AGENDA
MONDAY, JULY 22, 2019 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: JUNE 10, 2019
- V. FINANCE
 - A. Approval of Bills for Payment: MAY & JUNE 2019
 - B. Approval of Treasurer's Report: MAY & JUNE 2019
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. Executive Director's Report (W. Schutz)
 - 1. Qualified Bond Underwriters
 - B. Facilities Director's Report (B.Rehkop)
 - 1. Construction Update
 - 2. Londonderry Township Capacity Request
- VIII. CONSULTANT REPORTS
 - A. ESG GESA Progress Report & Update (D.Jones, et.al.)
 - B. Solicitor's Report (L.Stinnett)
 - 1. Hershey Pretreatment Update
- IX. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2019-33 SW WWTP Thickener - Contract 2018-06E, CO#02 (B.Rehkop)
 - B. Resolution #2019-34 Ratification of 2015 Capital Projects Fund & 2019 Capital Project Fund Payments & Authorization for 2018 Construction Fund Payments (B.Rehkop)
 - C. Resolution #2019-35 Authorization to Proceed with 2014 GO Bond Refi (W.Schutz/L.Verdelli)
 - D. Resolution #2019-36 HRG Engineering Services (Water Quality Improvements) Agreement (M.Callahan)
 - E. Resolution #2019-37 Contract 2019-03, Floodproofing Bid Award (B.Rehkop)
 - F. Resolution #2019-38 Revision to RR&Rs – Capacity Fee Guidance (W.Schutz/L.Stinnett)
 - G. Resolution #2019-39 Pension Plan Consolidation Services (W.Schutz)
 - H. Resolution #2019-40 Employee Handbook Policy Revisions (W.Schutz)
- X. OTHER NEW BUSINESS
- XI. PUBLIC COMMENTS/QUESTIONS
- XII. ADJOURNMENT