

**PUBLIC MEETING AGENDA
MONDAY, JUNE 10, 2019 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: APRIL 29, 2019
- V. FINANCE
 - A. Approval of Bills for Payment: APRIL 2019
 - B. Approval of Treasurer's Report: APRIL 2019
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. Executive Director's Report (W. Schutz)
 - 1. Pension Plan Record Keeping Consolidation
 - 2. Hershey Pretreatment Update
 - B. Facilities Director's Report (B.Rehkop)
- VIII. CONSULTANT REPORTS
 - A. Solicitor's Report (L.Stinnett)
 - 1. South Hanover Township
 - 2. GESA - ESG PDA Amendment #01
 - B. Auditor's Report (John Bonawitz, Brown Schultz Sheridan & Fritz)
 - 1. 2018 Financial Audit Report
- IX. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2019-27 Approval of 2018 Financial Audit Report (W.Schutz)
 - B. Resolution #2019-28 Ratification of 2015 Capital Project Fund Payments & Authorization for 2018 Construction Fund Payments (B.Rehkop)
 - C. Resolution #2019-29 SW WWTP Thickener - Contract 2018-06G, CO#01 & Contract 2018-06E, CO#01 (B.Rehkop)
 - D. Resolution #2019-30 HRG Stormwater Confirmation of Assignment (M.Callahan)
 - E. Resolution #2019-31 Watershed Planning Participation Authorization (M.Callahan)
 - F. Resolution #2019-32 ESG PDA Amendment #1 (L.Stinnett)
- X. OTHER NEW BUSINESS
- XI. PUBLIC COMMENTS/QUESTIONS
- XII. ADJOURNMENT