

**PUBLIC MEETING AGENDA
MONDAY, SEPTEMBER 30, 2019 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: AUGUST 26, 2019
- V. FINANCE
 - A. Approval of Bills for Payment: AUGUST 2019
 - B. Approval of Treasurer's Report: AUGUST 2019
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. Executive Director's Report (W. Schutz)
 - 1. Bond ReFi, FEMA Update & Professional Services Contracts
 - B. Facilities Director's Report (B.Rehkop)
 - 1. Londonderry Update
 - 2. Flood Resiliency
 - 3. Construction Update
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2019-49 Authorization for 2018 Construction Fund Payment (B.Rehkop)
 - B. Resolution #2019-50 Award of Contract #2019-02 – Pipe Insulation (B.Rehkop)
 - C. Resolution #2019-51 Award of Contract #2019-04 - Hersheypark Dr Sewer Extension (B.Rehkop)
 - D. Resolution #2019-52 Award of Contracts #2019-06, 07 & 08 – Process Chemical Supply Contracts (B.Rehkop)
 - E. Resolution #2019-53 Authorization to retain Professional Consulting Engineering Firm to Perform the SW WWTP Upgrade and Expansion Concept Study (B.Rehkop)
 - F. Resolution #2019-54 Wilmington Trust Certificate of Incumbency (K.Bloom)
 - G.
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT