

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: OCTOBER 21, 2019
- V. FINANCE
 - A. Approval of Bills for Payment: OCTOBER 2019
 - B. Approval of Treasurer's Report: OCTOBER 2019
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. Executive Director's Report (W. Schutz)
 - 1. Professional Services Contracts, Staffing, South Hanover Township (Memo)
 - B. Facilities Director's Report (B.Rehkop)
 - 1. Construction Update (Memo)
 - C. Stormwater Program Manager's Report (M.Callahan)
 - 1. Program Activities Update (Memo)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2019-61 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payment (B.Rehkop)
 - B. Resolution #2019-62 2020 Wastewater Fund Budget (W.Schutz)
 - C. Resolution #2019-63 Rates Rules & Regs - Transition Implementation Plan (W.Schutz)
 - D. Resolution #2019-64 Amendment to Employment Contract (W.Schutz)
 - E. Resolution #2019-65 PA Small Water & Sewer Program (M.Callahan)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT