

**PUBLIC MEETING AGENDA**  
**MONDAY, AUGUST 24, 2020 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
  - A. Approval of Meeting Minutes: JULY 27, 2020
- V. FINANCE
  - A. Approval of Bills for Payment: JULY 2020
  - B. Approval of Treasurer's Report: JULY 2020
- VI. OLD BUSINESS
  - A. Resolution #2020-35 [TABLED 06/15] Resume Collection Activities & Collection of Late Fees
- VII. STAFF UPDATES AND REPORTS
  - A. Facilities Director Reports: Construction Contracts, Engineering Services, S. Londonderry Twp Sewer System (B.Rehkop)
  - B. HR & Benefits Administrator Reports: Health Insurance Rebate & Personnel Policies for COVID-19 (K.Bloom)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2020-38 Approval of 2019 Financial Statements and Audit Report (P.Comarnitsky)
  - B. Resolution #2020-39 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
  - C. Resolution #2020-40 Award of Clearwater Energy Enhancement Contracts #2020-02 General, 2020-02 Electrical, 2020.02 HVAC (B.Rehkop & C.O'Brien)
  - D. Resolution #2020-41 Acceptance of Brown and Caldwell Design Scope Modification for Energy Enhancements Project (B.Rehkop)
  - E. Resolution #2020-42 Acceptance of Brown and Caldwell Proposal for Egg-Shaped Digester Exterior Coatings Modifications (B.Rehkop/C.O'Brien)
  - F. Resolution #2020-43 Approval to Purchase Vactor Flush Truck through Co-Stars Purchasing Program (B.Rehkop)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT