

**PUBLIC MEETING AGENDA
MONDAY, MARCH 22, 2021 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: FEBRUARY 22, 2021
- V. FINANCE
 - A. Approval of Bills for Payment: FEBRUARY 2021
 - B. Approval of Treasurer's Report: FEBRUARY 2021
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. Executive Director Reports: Proposed New Bond Issue, Construction Contracts & Engineering Services
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2021-12 Authorization for Finance Team to Undertake the Issuance of Bonds (B.Rehkop)
 - B. Resolution #2021-13 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
 - C. Resolution #2021-14 Acceptance of RK&K Proposal for Construction Phase Services for the Raw Sewage Pumps Project (B.Rehkop)
 - D. Resolution #2021-15 Approval of COSTARS Contract to Purchase and Install ESD Cladding System (B.Rehkop)
 - E. Resolution #2021-16 Updated PAWC Water Shut-off Agreement (K.Bloom)
 - F. Resolution #2021-17 Intermunicipal Mutual Aid WWTP Operator Agreement (B.Rehkop)
 - G. Resolution #2021-18 Settlement Agreement with ESG (M.Pykosh)
 - H. Resolution #2021-19 Certificate of Incumbency for Wilmington Trust (B.Rehkop)
- IX. OTHER NEW BUSINESS
 - A. Engineering Retainer RFQ
 - B. PA DEP Proposed Changes to Biosolids Permits PAG-07 & 08
 - C. Staff Presentation at MABA Bi-monthly Webinar (3/16)
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT