

**PUBLIC MEETING AGENDA
MONDAY, MAY 24, 2021 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: APRIL 26, 2021
- V. FINANCE
 - A. Approval of Bills for Payment: APRIL 2021
 - B. Approval of Treasurer's Report: APRIL 2021
- VI. OLD BUSINESS
 - A. Engineering Retainer RFQ
- VII. STAFF UPDATES AND REPORTS
 - A. Executive Director Reports: Londonderry Township Update, Construction Contracts & Engineering Services
 - B. Stormwater Program Manager Report
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2021-28 Approval of Engineering Retainer Agreement (B.Rehkop)
 - B. Resolution #2021-29 Intermunicipal Agreement & Lease Agreement for the Londonderry Estates Sewer Extension (B.Rehkop/M.Pykosh)
 - C. Resolution #2021-30 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
 - D. Resolution #2021-31 Approval of COSTARS Contract to Remove and Replace Gas Conditioning System Media (B.Rehkop)
 - E. Resolution #2021-32 Approval of COSTARS Contract to Repair the EQ Basin Liner #2 (B.Rehkop)
- IX. OTHER NEW BUSINESS
 - A. Virtual Meeting Attendance
 - B. Employee Mask Wearing Policy
 - C. Opening of the Lobby to the Public
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT