

**PUBLIC MEETING AGENDA  
MONDAY, JULY 26, 2021 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
  - A. Approval of Meeting Minutes: JUNE 28, 2021
- V. FINANCE
  - A. Approval of Bills for Payment: JUNE 2021
  - B. Approval of Treasurer's Report: JUNE 2021
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
  - A. Londonderry Township Sewer Projects Update (B.Rehkop/M.Postick)
  - B. Construction Contracts (B.Rehkop/M.Postick/C.O'Brien)
  - C. Engineering Services (B.Rehkop/M.Postick/C.O'Brien/E.Ellinger)
  - D. Stormwater Program (M.Callahan)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2021-36 Ratification of 2019 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
  - B. Resolution #2021-37 Bid Award – Contract 2021-02 BMP Retrofits Project (M.Callahan)
  - C. Resolution #2021-38 Approval of HRG Proposal for High Meadow Pump Station Evaluation (B.Rehkop)
  - D. Resolution #2021-39 Approval of Revised Authority Bylaws (M.Pykosh/B.Rehkop)
  - E. Resolution #2021-40 Approval of Revised PTPE Policy (K.Bloom)
- IX. OTHER NEW BUSINESS
  - A. Utility of the Future (UotFT) Award Recognition
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT