

PUBLIC MEETING AGENDA
MONDAY, JANUARY 24, 2022 ~ 6:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. REORGANIZATION OF THE AUTHORITY (M.Pykosh)
 - A. Election of Officers
 - B. Personnel Committee
- IV. PUBLIC COMMENTS/QUESTIONS
- V. ADMINISTRATION
 - A. Approval of Meeting Minutes: DECEMBER 20, 2021
- VI. FINANCE
 - A. Approval of Bills for Payment: DECEMBER 2021
 - B. Approval of Treasurer's Report: DECEMBER 2021
- VII. OLD BUSINESS
 - A. Southwest WWTF Service Area Tapping Fee Study
- VIII. STAFF UPDATES AND REPORTS
 - A. Construction Contracts (M.Postick/B.Rehkop/E.Ellinger/C.O'Brien)
 - B. Engineering Services (M.Postick/B.Rehkop/E.Ellinger/C.O'Brien)
 - C. Stormwater Program (S.Ryan/M.Postick)
- IX. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2022-01 Authorization for Destruction of Records (B.Rehkop)
 - B. Resolution #2022-02 Authorization to Execute PennDOT Documents (B.Rehkop)
 - C. Resolution #2022-03 Authorization to Execute Legal Documents (B.Rehkop)
 - D. Resolution #2022-04 Authorization to Execute Grant Documents (B.Rehkop)
 - E. Resolution #2022-05 Authorization to Execute Minor Contract Change Orders (B.Rehkop)
 - F. Resolution #2022-06 Ratification of 2020 Capital Project Fund Payments (B.Rehkop)
 - G. Resolution #2022-07 Approval of HRG Proposal - SWTP Headworks Evaluation (B.Rehkop)
- X. EXECUTIVE SESSION
- XI. OTHER NEW BUSINESS
 - A. Employee COVID-Related Safety Policy (K.Bloom/B.Rehkop)
 - B. Contract 2020-02G - Time Extension Request / Engineer's Decision (B.Rehkop/C.O'Brien)
- XII. PUBLIC COMMENTS/QUESTIONS
- XIII. ADJOURNMENT