

PUBLIC MEETING AGENDA
MONDAY, FEBRUARY 28, 2022 ~ 6:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: JANUARY 24, 2022
- V. FINANCE
 - A. Approval of Bills for Payment: JANUARY 2022
 - B. Approval of Treasurer's Report: JANUARY 2022
- VI. OLD BUSINESS
 - A. Southwest WWTF Service Area Tapping Fee Study
- VII. STAFF UPDATES AND REPORTS
 - A. New Bond Issuance (B.Rehkop/R.Brockman/B.Kapenstein)
 - B. 2021 Operating Year in Review (M.Postick)
 - C. Construction Contracts (M.Postick/B.Rehkop/E.Ellinger/C.O'Brien)
 - D. Engineering Services (M.Postick/B.Rehkop/E.Ellinger/C.O'Brien)
 - E. Stormwater Program (S.Ryan)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2022-08 Authorization for Finance Team to Undertake the Issuance of Bonds (B.Rehkop)
 - B. Resolution #2022-09 Sewer Revenue Bonds, Series of 2022 (B.Rehkop)
 - C. Resolution #2022-10 Ratification of 2020 Capital Project Fund Payments (B.Rehkop)
 - D. Resolution #2022-11 Approval of HRG Proposal for Highmeadow Pump Station Design Phase Services (B.Rehkop)
 - E. Resolution #2022-12 MOU, Meadows of Hershey HOA (S.Ryan)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT