

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: FEBRUARY 28, 2022
- V. FINANCE
 - A. Approval of Bills for Payment: FEBRUARY 2022
 - B. Approval of Treasurer's Report: FEBRUARY 2022
- VI. OLD BUSINESS
 - A. Southwest WWTF Service Area Tapping Fee Study
- VII. STAFF UPDATES AND REPORTS
 - A. Clearwater WWTF Phase I Facility Improvements (B.Rehkop/S.McGuire/J.Ross)
 - B. Construction Contracts (M.Postick/B.Rehkop/E.Ellinger)
 - C. Engineering Services (M.Postick/B.Rehkop/E.Ellinger)
 - D. Stormwater Program (S.Ryan)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2022-13 Ratification of 2020 Capital Project Fund Payments (B.Rehkop)
 - B. Resolution #2022-14 Designation of Agent Resolution to Seek F/PEMA Disaster Assistance (B.Rehkop)
 - C. Resolution #2022-15 F/PEMA Disaster Assistance Application & Agreement (B.Rehkop)
 - D. Resolution #2022-16 Approval of Change Order #2, Contract 2020-02G (M.Postick)
 - E. Resolution #2022-17 Approval of Change Order #3, Contract 2020-02G (M.Postick)
 - F. Resolution #2022-18 Property & Liability Trust Program (B.Rehkop/K.Bloom)
- IX. OTHER NEW BUSINESS
 - A. Dauphin County Infrastructure Bank Program – General (DCIB-G)
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT