

**PUBLIC MEETING AGENDA  
MONDAY, APRIL 25, 2022 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
  - A. Approval of Meeting Minutes: MARCH 28, 2022
- V. FINANCE
  - A. Approval of Bills for Payment: MARCH 2022
  - B. Approval of Treasurer's Report: MARCH 2022
- VI. OLD BUSINESS
  - A. Londonderry Twp Sewer Project Update
- VII. STAFF UPDATES AND REPORTS
  - A. Construction Contracts (M.Postick/B.Rehkop/E.Ellinger/S.McGuire)
  - B. Engineering Services (M.Postick/B.Rehkop/E.Ellinger/S.McGuire)
  - C. Stormwater Program (S.Ryan)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2022-19 Ratification of 2020 Capital Project Fund Payments (B.Rehkop)
  - B. Resolution #2022-20 Bid Award – Contract 2022-01 SCI Upgrade (M.Postick)
  - C. Resolution #2022-21 Approval of HRG Proposal for Spring Creek Interceptor Upgrade Bidding, CA and RPR Phase Services (M.Postick)
  - D. Resolution #2022-22 DCIB-G Loan Application for the SCI Project (B.Rehkop)
  - E. Resolution #2022-23 DCIB-G Sewer Revenue Bonds Reimbursement for SCI Project (B.Rehkop)
  - F. Resolution #2022-24 DCIB-G Loan Application for the Ridge Road Storm Improvements Project (B.Rehkop/S.Ryan)
  - G. Resolution #2022-25 DCIB-G Stormwater Fund Reimbursement for the Ridge Road Storm Improvements Project (B.Rehkop/S.Ryan)
  - H. Resolution #2022-26 Approval of Material Matters Proposal for Regional Biosolids Acceptance Business Case Evaluation (B.Rehkop)
- IX. OTHER NEW BUSINESS
  - A. US EDA Grant Award Notification (Non-binding Commitment Letter)
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT