

**PUBLIC MEETING AGENDA
MONDAY, DECEMBER 19, 2022 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: NOVEMBER 21, 2022
- V. FINANCE
 - A. Approval of Bills for Payment: NOVEMBER 2022
 - B. Approval of Treasurer's Report: NOVEMBER 2022
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. Construction Contracts (M.Postick/B.Rehkop/J.Fox/C.O'Brien)
 - B. Engineering Services (M.Postick/B.Rehkop/J.Fox/C.O'Brien)
 - C. Stormwater Program (M.Postick/M.Hess)
 - D. HRG Engineer's Report (J.Fox/M.Hess)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2022-66 2023 Stormwater Fund Budget (M.Postick/B.Rehkop/D.Beck)
 - B. Resolution #2022-67 Ratification of 2021 & 2022 Capital Project Fund Payments (B.Rehkop)
 - C. Resolution #2022-68 Approval of Change Order #4, Contract 2020-02E (M.Postick)
 - D. Resolution #2022-69 Authorization for the COSTARS Pre-Purchase of Select Equipment for the Southwest Headworks Screening Replacement Project (M.Postick)
 - E. Resolution #2022-70 Approval of COSTARS Proposal for the High Meadow Pump Station Drainage Basin Flow Monitoring Study (M.Postick)
 - F. Resolution #2022-71 Approval of Brown and Caldwell CA Services Proposal Scope Amendment #1 (M.Postick/B.Rehkop)
 - G. Resolution #2022-72 Dauphin County Regional WREP Agreement (B.Rehkop)
 - H. Resolution #2022-73 Approval of Land Lease Agreement for Communications Tower (B.Rehkop/M.Pykosh)
 - I. Resolution #2022-74 Approval of the Executive Director & Deputy Director Employment Contracts (B.Rehkop/M.Pykosh)
 - J. Resolution #2022-75 Adoption of the Amendment to the Authority Defined Contribution Plan (B.Rehkop/K.Bloom)
 - K. Resolution #2022-76 2023 Authority Board Meeting Dates

IX. OTHER NEW BUSINESS

A. Recognize Board member Brian Link - 5 years of service on the Authority Board

X. PUBLIC COMMENTS/QUESTIONS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT