

**PUBLIC MEETING AGENDA  
MONDAY, JANUARY 23, 2023 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REORGANIZATION OF THE AUTHORITY (D.Dethlefs)
  - A. Election of Officers
  - B. Personnel Committee
- IV. PUBLIC COMMENTS/QUESTIONS
- V. ADMINISTRATION
  - A. Approval of Meeting Minutes: DECEMBER 19, 2022
- VI. FINANCE
  - A. Approval of Bills for Payment: DECEMBER 2022
  - B. Approval of Treasurer's Report: DECEMBER 2022
- VII. OLD BUSINESS
- VIII. 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)
  - D. HRG Engineer's Report (J.Fox/M.Hess)
- IX. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2023-01 Authorization for Destruction of Records (B.Rehkop)
  - B. Resolution #2023-02 Authorization to Execute PennDOT Documents (B.Rehkop)
  - C. Resolution #2023-03 Authorization to Execute Legal Documents (B.Rehkop)
  - D. Resolution #2023-04 Authorization to Execute Grant Documents (B.Rehkop)
  - E. Resolution #2023-05 Authorization to Execute Minor Contract Change Orders (B.Rehkop)
  - F. Resolution #2023-06 Ratification of 2021 & 2022 Capital Project Fund Payments (B.Rehkop)
  - G. Resolution #2023-07 Authorization for the COSTARS Pre-Purchase of Select Equipment for the Southwest Headworks Grit System Replacement Project (M.Postick)
  - H. Resolution #2023-08 Approval of HRG Proposal – HMPS Flow Monitoring Program (M.Postick)
  - I. Resolution #2023-09 Approval of HRG Proposal – Clearwater WWTF HSOW Offloading Evaluation (M.Postick)

- J. Resolution #2023-10 Approval of HRG COA Supplement #3 for the Ridge Road Drainage Improvement Project (M.Postick)
- K. Resolution #2023-11 Minor Professional Services Contracts (B.Rehkop)
- X. OTHER NEW BUSINESS
  - A. Commonwealth Court Decision – Stormwater Charge (D.Dethlefs)
- XI. PUBLIC COMMENTS/QUESTIONS
- XII. ADJOURNMENT