

**PUBLIC MEETING AGENDA  
MONDAY, NOVEMBER 20, 2023 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
  - A. Approval of Meeting Minutes: OCTOBER 23, 2023
- V. FINANCE
  - A. Approval of Bills for Payment: OCTOBER 2023
  - B. Approval of Treasurer's Report: OCTOBER 2023
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
  - A. Construction Contracts (M.Postick/B.Rehkop/C.O'Brien/J.Fox)
  - B. Engineering Services (M.Postick/B.Rehkop/C.O'Brien/J.Fox)
  - C. Stormwater Program (M.Postick)
  - D. HRG Engineer's Report (J.Fox/M.Hess)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2023-51 2024 Wastewater Fund Budget (B.Rehkop/D.Beck)
  - B. Resolution #2023-52 Ratification of 2021C, 2022 and 2022A Capital Project Fund Payments (B.Rehkop)
  - C. Resolution #2023-53 Commonwealth Financing Authority Local Share Account Grant Application (M.Postick)
  - D. Resolution #2023-54 Stormwater Management Program Fee Adjustment (M.Postick)
  - E. Resolution #2023-55 Notice of Federal Interest Filing with US EDA (M.Pykosh)
  - F. Resolution #2023-56 Approval of HRG Proposal – Southwest WWTP Headworks Improvements Construction Phase Services (B.Rehkop)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT