

**PUBLIC MEETING AGENDA  
MONDAY, JANUARY 22, 2024 ~ 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 18, 2023
- VI. FINANCE
  - A. Approval of Bills for Payment: DECEMBER 2023
  - B. Approval of Treasurer's Report: DECEMBER 2023
- VII. OLD BUSINESS
- VIII. STAFF UPDATES AND REPORTS
  - A. Construction Contracts (B.Rehkop/M.Postick)
  - B. Engineering Services (B.Rehkop/M.Postick)
  - C. Stormwater Program (M.Postick)
  - D. HRG Engineer's Report (J.Fox/M.Hess)
- IX. EXECUTIVE SESSION
- X. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2024-01 Authorization for Destruction of Records (B.Rehkop)
  - B. Resolution #2024-02 Authorization to Execute PennDOT Documents (B.Rehkop)
  - C. Resolution #2024-03 Authorization to Execute Legal Documents (B.Rehkop)
  - D. Resolution #2024-04 Authorization to Execute Grant Documents (B.Rehkop)
  - E. Resolution #2024-05 Industrial Pretreatment Program Revised Local Limits (B.Rehkop)
  - F. Resolution #2024-06 Ratification of 2021C & 2022A Capital Project Fund Payments (B.Rehkop)
  - G. Resolution #2024-07 Approval of COSTARS Contract to Purchase and Install Thickener Tank Cover System (B.Rehkop)
  - H. Resolution #2024-08 Cummins CHP 2-Year Maintenance Agreement (B.Rehkop)
  - I. Resolution #2024-09 Authorization to Submit Financial Assistance Application to PENNVEST for the Biosolids Facility Improvements (B.Rehkop)

J. Resolution #2024-10 Approval of Change Order #17, Contract 2020-02G (B.Rehkop)

XI. OTHER NEW BUSINESS

XII. PUBLIC COMMENTS/QUESTIONS

XIII. ADJOURNMENT