

**PUBLIC MEETING AGENDA
MONDAY, JUNE 24, 2024 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: MAY 20, 2024
- V. FINANCE
 - A. Approval of Bills for Payment: MAY 2024
 - B. Approval of Treasurer's Report: MAY 2024
- VI. OLD BUSINESS
- VII. 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)
- VIII. EXECUTIVE SESSION
- IX. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2024-28 Approval of FY 2023 Financial Statements & Audit Report (D.Beck/B.Rehkop)
 - B. Resolution #2024-29 Ratification of 2021C & 2022 Capital Project Fund Payments (B.Rehkop)
 - C. Resolution #2024-30 Series 2021C Capital Project Fund Closure (D.Beck)
 - D. Resolution #2024-31 Issuance of Sewer Revenue Bond (PENNVEST Loan), Series of 2024 (D.Beck/B.Rehkop)
 - E. Resolution #2024-32 Reimbursement of General Funds for Biosolids Facility Improvements Project (D.Beck/B.Rehkop)
 - F. Resolution #2024-33 Approval of Change Order No. 1 for Contract 2022-06PP (B.Rehkop)
 - G. Resolution #2024-34 Rescind Resolution #2024-21 - Contract 2024-05 Bid Award to MDX (M.Postick)
 - H. Resolution #2024-35 Bid Award – Contract 2024-05 Ridge Road Drainage Improvements Project (M.Postick)
- X. OTHER NEW BUSINESS
 - A. Utility of the Future Award Honoree – 2nd Recognition (2021)

XI. PUBLIC COMMENTS/QUESTIONS

XII. ADJOURNMENT