

EAST COCALICO TOWNSHIP AUTHORITY BOARD MEETING AGENDA

October 26, 2021

CALL TO ORDER – 7:00 p.m.

MINUTES – September 28, 2021 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

- James Landis – Sanitary Sewer Relief Request

TREASURER'S REPORT – September 2021 Financial Reports

MONTHLY CAPACITY REPORTS – September 2021

ADMINISTRATOR'S UPDATE

- Upcoming ECTA Board meeting dates
- East Cocalico Township's 2022 Rental Agreement
- ECTA Section 125 Premium Only Plan
- Wabash Landing Phase 2 Agreements for ECTA Board execution

SUPERINTENDENT'S UPDATE

COMMITTEE UPDATES

Water:

Sewer:

Personnel: Meeting scheduled for October 26, 2021 at 6:15 p.m.

Other:

ENGINEER'S UPDATE

SOLICITOR'S UPDATE

INVOICES FOR APPROVAL

OLD BUSINESS

NEW BUSINESS

OTHER MATTERS TO COME BEFORE THE BOARD

- PMAA 2021 Virtual Conference – November 16-18, 2021. Please let Jodie know by October 26, 2021 if you would like to attend

EXECUTIVE SESSION – Personnel matters

ADJOURN