

EAST COCALICO TOWNSHIP AUTHORITY BOARD MEETING AGENDA

August 31, 2021

CALL TO ORDER – 7:00 p.m.

MINUTES – Motion to approve the July 27, 2021 ECTA Board meeting minutes

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – Review of the July 2021 Financial Reports

MONTHLY CAPACITY REPORTS – Motion to approve the July 2021 ECTA monthly capacity reports

ADMINISTRATOR'S UPDATE

- ECTA Well 10 – Motion to place Well 10 in reserve status
- ECTA Wells 4 & 12 – Motion to abandon Wells 4 & 12
- Zimmerman Home Builders/Slatewood – Motion to accept Developer's Agreement for a Residential Water & Sewer Project
- Dentech Industrial – Motion to approve start of 18-month warranty period and reduce their cash deposit submitted in lieu of a Letter of Credit to 15% of the approved actual cost of construction

SUPERINTENDENT'S UPDATE

COMMITTEE UPDATES

Water:

Sewer:

Personnel: Meeting scheduled for August 31, 2021 at 6:15 p.m.

Other:

ENGINEER'S UPDATE

SOLICITOR'S UPDATE

- Act 65 of 2021 amending the PA Sunshine Law

INVOICES FOR APPROVAL

OLD BUSINESS

NEW BUSINESS

- Letter to ECTA Board from property owner requesting water credit

OTHER MATTERS TO COME BEFORE THE BOARD

ADJOURN