# September 30, 2025
# BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – August 26, 2025 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – August 2025 Financial Reports

MONTHLY CAPACITY REPORTS – August 2025

EXECUTIVE DIRECTOR'S UPDATE
- ECTA Job Descriptions – Approval of revised job descriptions
- 2025 Audit – Approval of Brown Plus as ECTA's Auditor for 2025 audit
- Sunrise Logistics (830 N Reading Rd) – Approval of Short Form Developer's Agreement
- Earth, Turf & Wood (188 N Reamstown Rd) – Approval to end 18-month warranty period
- Red Run Exhaust of Reamstown (1313 N Reading Rd) – Approval to end 18-month warranty period
- Paragon Property Holdings LLC (449 Stevens Rd) – Approval of Administrative Escrow Agreement for Miscellaneous Projects

OPERATIONS & MAINTENANCE MANAGER'S UPDATE

COMMITTEE UPDATES
Water:
Sewer:
Personnel:
Other:

ENGINEER'S UPDATE

SOLICITOR'S UPDATE

INVOICES FOR APPROVAL

OLD BUSINESS

NEW BUSINESS
- Reschedule December 30, 2025 Board meeting date

OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION – Current legal matters

ADJOURNMENT