# May 26, 2026
# BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – April 28, 2026 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – April 2026 Financial Reports

MONTHLY CAPACITY REPORTS – April 2026

EXECUTIVE DIRECTOR'S UPDATE

- Water & Sanitary Sewer Construction Specifications – Adoption of Resolution No. 2026-05-26-01 Amending both the Water & Sanitary Sewer Specifications
- Records Retention – Adoption of Resolution No. 2026-05-26-02 Authorizing the Disposal of Approved Authority Records
- Reinholds Properties LP (955 Stone Hill Rd) – Approval of Administrative Escrow Agreement for Miscellaneous Projects
- Leibott (303 W Swartzville Rd) – Approval of Administrative Escrow Agreement for Miscellaneous Projects
- Beiler Properties (N Line Rd) – Approval to begin the 18-month warranty period and execute Sewer Easement Agreements
- Stone Gate (Units LLC) – Approval to end the 18-month warranty period
- 425 South Muddy Creek Road Warehouse (Catalyst) – Approval to end the 18-month warranty period

OPERATIONS & MAINTENANCE MANAGER'S UPDATE

COMMITTEE UPDATES

Water:
Sewer:
Personnel:
Other:

ENGINEER'S UPDATE

SOLICITOR'S UPDATE

INVOICES FOR APPROVAL

OLD BUSINESS

NEW BUSINESS

OTHER MATTERS TO COME BEFORE THE BOARD

- 2026 PMAA Annual Conference & Trade Show – September 13-16, 2026 at Erie Bayfront Convention Center (information in your packets). If you would like to attend, please let the office know your event and education session choices by June 30, 2026 (the next Board meeting)

ADJOURNMENT

EXECUTIVE SESSION – Personnel and Legal Matters