EAST COCALICO WATER & SEWER TOWNSHIP AUTHORITY

February 25, 2025
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – January 28, 2025 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – January 2025 Financial Reports

MONTHLY CAPACITY REPORTS – January 2025

EXECUTIVE DIRECTOR'S UPDATE
- Water Treatment Facility (GUDI) Upgrade Project – Approval to execute the contract documents for Contract 1 General Contractor and Contract 2 Electrical Contractor
- Labs (38 East Church Street) – Acceptance of Administrative Escrow Agreement for Miscellaneous Projects
- ECTA Employee Safety Manual – Adopt revision to Section XVII Personal Protective Equipment

OPERATIONS & MAINTENANCE MANAGER'S UPDATE

COMMITTEE UPDATES
Water:
Sewer:
Personnel: Update from meeting held on February 3, 2025
Other:

ENGINEER'S UPDATE

SOLICITOR'S UPDATE

INVOICES FOR APPROVAL

OLD BUSINESS

NEW BUSINESS

OTHER MATTERS TO COME BEFORE THE BOARD
- State Ethics Forms – If you have not already done so, please complete and return to Jodie by March 25, 2025 (the next Board meeting)

EXECUTIVE SESSION – Legal & Personnel Matters

ADJOURNMENT