EAST COCALICO WATER & SEWER TOWNSHIP AUTHORITY

May 27, 2025
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – April 25, 2025 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – April 2025 Financial Reports

MONTHLY CAPACITY REPORTS – April 2025

EXECUTIVE DIRECTOR'S UPDATE

- Water Treatment Facility GUDI Upgrade Project PENNVEST Loan
  - Approval of Loan Resolution
  - Approval of Loan Rate Resolution
  - Approval of Bond Counsel Services Letter and Solicitor Services Letter
- Water Treatment Facility GUDI Upgrade Project – Approval of Keystone Engineering Group, Inc. Proposal for SCADA & Controls Integration and Engineering Support
- ECTA Consultant Not Officially Appointed by the Board – Approval to utilize HRG on an as-needed basis at the 2025 billing rates/schedules as submitted
- Patriot Home Builders (Lausch Road) – 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

OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION – Current and potential legal matters and personnel matters

ADJOURNMENT