EAST COCALICO WATER & SEWER TOWNSHIP AUTHORITY

March 25, 2025
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – February 25, 2025 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – February 2025 Financial Reports

MONTHLY CAPACITY REPORTS – February 2025

EXECUTIVE DIRECTOR'S UPDATE

- Well 10 – Approval of well abandonment
- Water Treatment Plant – Approval to purchase new nano filtration membrane elements
- Waiver, Indemnification & Hold Harmless Agreement – Approval and execution of Resolution No. 2025-03-25
- 34 Denver Road, LLC Fire Sprinkler System Modification – Acceptance of Administrative Escrow Agreement for Miscellaneous Projects
- Member's 1st Federal Credit Union – Motion to end 18-month warranty period
- HMW North Reading Road Property – Acceptance of Developer's Agreement

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 – Legal & Personnel Matters

ADJOURNMENT