June 30, 2026
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – May 26, 2026 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – May 2026 Financial Reports

MONTHLY CAPACITY REPORTS – May 2026

EXECUTIVE DIRECTOR'S UPDATE

- Approval and execution of Resolution accepting the Deferred Compensation Agreement with employee Christopher D. Bell
- Approval of ECTA Property, Liability & Workers Compensation Insurance Renewal and Cyber Liability Insurance Coverage
- Fassnacht (388 Stevens Rd) – Approval of Short Form Developer's Agreement
- DFP LLC (2400 N Reading Rd) – Approval of Short Form Developer's Agreement
- Sunrise Logistics (830 N Reading Rd) – Approval to begin the 18-month warranty period
- Graybill (Foxchase) – 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

- Reminder – ECTA will be closed on Friday, July 3, 2026 (Independence Day Holiday Observed)

NEW BUSINESS

OTHER MATTERS TO COME BEFORE THE BOARD

ADJOURNMENT

EXECUTIVE SESSION – Personnel and Legal Matters