November 26, 2024
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – October 29, 2024 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – October 2024 Financial Reports

EXECUTIVE SESSION – Legal Matters and Personnel Matters

2025 WATER & SEWER BUDGET REVIEW

MONTHLY CAPACITY REPORTS – October 2024

EXECUTIVE DIRECTOR'S UPDATE
- 2024 Audit – Approve Brown Plus as ECTA's Auditor for 2024 audit
- 425 South Muddy Creek Road Warehouse – Approve start of 18-monthy warranty period
- The Crossings at Cocalico – Acceptance of Developer's Agreement

OPERATIONS & MAINTENANCE MANAGER'S UPDATE

COMMITTEE UPDATES
Water:
Sewer:
Personnel: Update from November 13, 2024 meeting
Other:

ENGINEER'S UPDATE

SOLICITOR'S UPDATE

INVOICES FOR APPROVAL

OLD BUSINESS

NEW BUSINESS
- 2025 ECTA Floating Holiday – Friday, December 26, 2025

OTHER MATTERS TO COME BEFORE THE BOARD

ADJOURN