June 25, 2024
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – May 28, 2024 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT
- Kurt Williams, Salzmann Hughes
- Brad Midgette, Wright Partners

EXECUTIVE SESSION – Potential Legal Matters

TREASURER'S REPORT
- May 2024 Financial Reports
- Approval of ENB Account Changes
- Approval of ENB Remote Deposit Capture (RDC)

MONTHLY CAPACITY REPORTS – May 2024

EXECUTIVE DIRECTOR'S UPDATE
- WICU – Possible action regarding approval/waiver from February 27, 2024 Board decision
- Deferred Compensation Agreement – Approve and execute Resolution accepting the Deferred Compensation Agreement with employee Brodie H. Miller
- ECTA Property, Liability & Workers Compensation Insurance Renewal and Cyber Liability Insurance Coverage
- Adoption of Chlorine Room Safety SOP and Its Incorporation into ECTA's Employee Safety Manual
- Heritage Mennonite Church (49 South Line Road) – Acceptance of Short Form 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
- Reminder – ECTA closed on July 4 & 5, 2024 (Fourth of July holiday and floating holiday)

NEW BUSINESS

OTHER MATTERS TO COME BEFORE THE BOARD
- 2024 PMAA Annual Conference & Trade Show – September 15-18, 2024 at Hershey Lodge & Convention Center (information in your packets). If you would like to attend, please let the office know by July 8, 2024.

ADJOURN