EAST COCALICO WATER & SEWER TOWNSHIP AUTHORITY

# December 15, 2025
# BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – November 25, 2025 Monthly & Budget Review Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT
- November 2025 Financial Reports
- 2026 Budget
  - Approval of Officers' and Project Managers' compensation for 2025
  - Approval of 2026 wage rate structure
  - Approval of Water Operating Budget and adoption of Resolution No. 2025-12-15-W
  - Approval of Sewer Operating Budget and adoption of Resolution No. 2025-12-15-S

MONTHLY CAPACITY REPORTS – November 2025

EXECUTIVE DIRECTOR'S UPDATE
- Capital Contribution Rate – Approval of new rate and adoption of Resolution No. 2025-12-15-01
- Two Cousins Pizza (1215 N Reading Rd) – Approval to start 18-month warranty period

OPERATIONS & MAINTENANCE MANAGER'S UPDATE

COMMITTEE UPDATES

Water:
Sewer:
Personnel:
Other:

ENGINEER'S UPDATE

SOLICITOR'S UPDATE

INVOICES FOR APPROVAL

OLD BUSINESS

NEW BUSINESS
- IRS Mileage Rate for 2026 – Approval of ECTA's mileage rate for 2026
- Chairman to appoint Nominating Committee for Officers for 2026 (2025 Committee was Gerald DeBalko, Bradford Fichthorn and Richard Shober)

OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION – Updates on current legal matters

ADJOURNMENT