EAST COCALICO WATER & SEWER TOWNSHIP AUTHORITY

June 24, 2025
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – May 27, 2025 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – May 2025 Financial Reports

MONTHLY CAPACITY REPORTS – May 2025

EXECUTIVE DIRECTOR'S UPDATE
- Approval of ECTA Property, Liability & Workers Compensation Insurance Renewal and Cyber Liability Insurance Coverage

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
- 2025 PMAA Annual Conference & Trade Show – September 7-10, 2025 at Wind Creek Bethlehem (information in your packets). If you would like to attend, please let the office know your event and education session choices by July 11, 2025.

EXECUTIVE SESSION – Current and potential legal matters and personnel matters

ADJOURNMENT