January 28, 2025
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

REORGANIZATION
- Announcement of Board Member Appointments/Re-Appointments
- Organization of Officers/Project Managers
- Appointment of Solicitor, Engineer and Auditor
- Appointment of Committees

MINUTES – December 16, 2024 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – December 2024 Financial Reports

MONTHLY CAPACITY REPORTS – December 2024

EXECUTIVE DIRECTOR'S UPDATE
- Lester & Etta Zimmerman (2070 Kramer Mill Rd) – Site of Abandoned Wells 4 & 12
  - Approval of Resolution & Execution of Agreement Extinguishing Easement - Conveyance #3
  - Approval of Resolution & Execution of Agreement Extinguishing Easement - Book B, Volume 63, Page 876
  - Approval of Resolution & Execution of Deed from ECTA to Zimmerman
  - Approval of Resolution & Execution of Water Easement Agreement
- Water Treatment Facility GUDI Project – Bid results and low bid recommendation and approval
- ECTA Consultants Not Officially Appointed by the Board – Approval to utilize those consultants on an as-needed basis at the 2025 billing rates/schedules as submitted
- Foxes Siding Projects (92 & 94 N Reamstown Rd) – Approve end of 18-month warranty periods
- We Care Communities (previously Four Way Manor) Wabash Rd – Acceptance of Administrative Escrow Agreement for Miscellaneous Projects
- UGI Headquarters Project – Approve end of 18-month warranty period

OPERATIONS & MAINTENANCE MANAGER'S UPDATE

COMMITTEE UPDATES
Water:
Sewer:
Personnel:
Other:

ENGINEER'S UPDATE
- Meadowbrook Area Water & Sanitary Sewer Project:
  - Approval of Final Reconciliation Change Order No. 4 for Sewer work, submitted by AH Moyer
  - Approval of Meadowbrook Water Substantial Completion Certificate
  - Approval of Meadowbrook Sewer Substantial Completion Certificate

SOLICITOR'S UPDATE

INVOICES FOR APPROVAL

OLD BUSINESS

NEW BUSINESS

- State Ethics Forms – Please return to Jodie by February 25, 2025 (next Board meeting)

OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION – Legal & Personnel Matters

ADJOURN