EAST COCALICO WATER & SEWER TOWNSHIP AUTHORITY

May 28, 2024
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

MINUTES – April 30, 2024 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – April 2024 Financial Reports

MONTHLY CAPACITY REPORTS – April 2024

ADMINISTRATOR'S UPDATE

- Deferred Compensation Agreement – Approve and execute Resolution No. 2024-05-28 accepting the Deferred Compensation Agreement with employee Rhiannon S. Roth
- Forino Office Center Project (Lots 2 & 3 North Reading Road) – Acceptance of Administrative Escrow Agreement for Miscellaneous Projects
- Pepperidge Farm Wastewater Pre-Treatment Facility Project – Acceptance of Administrative Escrow Agreement for Miscellaneous Projects

SUPERINTENDENT'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

EXECUTIVE SESSION – Potential Legal Matters and Personnel Matters

ADJOURN