April 28, 2026
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – March 31, 2026 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – March 2026 Financial Reports

MONTHLY CAPACITY REPORTS – March 2026

EXECUTIVE DIRECTOR'S UPDATE
- New Well Site – Approval of proposal for the sighting and test well drilling process
- Crossings at Cocalico – Execution of Letter of Understanding
- PFAs Contamination Lawsuit – Execution of Retainer Agreement
- May 7, 2026 PMAA Special Meeting – Appointment of ECTA Voting Delegate

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

ADJOURNMENT

EXECUTIVE SESSION – Personnel and Legal Matters