

PUBLIC MEETING AGENDA
MONDAY, AUGUST 26, 2024 ~ 6:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: JUNE 24, 2024
- V. FINANCE
 - A. Approval of Bills for Payment: JUNE & JULY 2024
 - B. Approval of Treasurer's Report: JUNE & JULY 2024
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. 2024 Mid-Year Budget Tracking & Financial Outlook (D.Beck/B.Rehkop)
 - B. Construction Contracts (B.Rehkop/M.Postick)
 - C. Engineering Services (B.Rehkop/M.Postick)
 - D. Stormwater Program (M.Postick)
 - E. HRG Engineer's Report (J.Fox/M.Hess)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2024-36 Ratification of 2022 & 2022A Capital Project Fund Payments (B.Rehkop)
 - B. Resolution #2024-37 Certification to Close the 2022A Capital Project Fund (D.Beck)
 - C. Resolution #2024-38 Re-appointment of Auditing Firm for 2024, 2025, and 2026 (D.Beck)
 - D. Resolution #2024-39 Authority Rate Schedule Amendment (B.Rehkop)
 - E. Resolution #2024-40 Approval of Sourcewell Proposal to Purchase and Install Above Ground Fuel Storage and Dispensing System (B.Rehkop)
 - F. Resolution #2024-41 Agreement with UGI for West Chocolate Ave Paving (B.Rehkop)
 - G. Resolution #2024-42 Approval of SALDO Tracking and Documentation Software Proposal (K.Bloom)
 - H. Resolution #2024-43 Approval of Air Emissions Compliance Testing Proposal for the BFI Project (B.Rehkop)
- IX. EXECUTIVE SESSION
- X. OTHER NEW BUSINESS
- XI. PUBLIC COMMENTS/QUESTIONS
- XII. ADJOURNMENT