

**PUBLIC MEETING AGENDA
MONDAY, NOVEMBER 18, 2024 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: OCTOBER 28, 2024
- V. FINANCE
 - A. Approval of Bills for Payment: OCTOBER 2024
 - B. Approval of Treasurer's Report: OCTOBER 2024
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. Construction Contracts (B.Rehkop/M.Postick)
 - B. Engineering Services (B.Rehkop/M.Postick)
 - C. Stormwater Program (M.Postick)
 - D. HRG Engineer's Report (J.Fox/M.Hess)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2024-52 2025 Wastewater Fund Budget (B.Rehkop/D.Beck)
 - B. Resolution #2024-53 Ratification of 2022 Capital Project Fund Payments (B.Rehkop)
 - C. Resolution #2024-54 Authorization for Prepayment of Sewer Revenue Note, Series of 2022 (B.Rehkop)
 - D. Resolution #2024-55 Rate Resolution for PENNVEST Loan (B.Rehkop)
 - E. Resolution #2024-56 Approval of BC Proposal for the Biosolids Facility Improvements Project CA Phase Services (B.Rehkop)
 - F. Resolution #2024-57 Stormwater Program Fee Adjustment (M.Postick)
 - G. Resolution #2024-58 Commonwealth Financing Authority Local Share Account Grant Application (M.Postick)
 - H. Resolution #2024-59 Approval of Supplement #2 to the HRG Consulting Services Agreement for the Stonecutter Circle Drainage Project (M.Postick)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT