PUBLIC MEETING AGENDA
MONDAY, SEPTEMBER 21, 2026 ~ 6:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS/QUESTIONS

IV. ADMINISTRATION

- A. Approval of Meeting Minutes: AUGUST 24, 2026

V. FINANCE

- A. Approval of Bills for Payment: AUGUST 2026
- B. Approval of Treasurer's Report: AUGUST 2026

VI. OLD BUSINESS

VII. EXECUTIVE SESSION

VIII. STAFF UPDATES AND REPORTS

- A. Construction Contracts (B.Rehkop)
- B. Engineering Services (B.Rehkop)
- C. Stormwater Program (M.Postick)
- D. HRG Engineer's Report

IX. NEW BUSINESS & <u>ITEMS FOR ACTION</u>

- A. Resolution #2026-35 Ratification of 2026 PENNVEST Project Funds Payments (B.Rehkop/D.Beck)
- B. Resolution #2026-36 Approval of Change Order No. 1 for Contract 2025-04 (B.Rehkop)
- C. Resolution #2026-37 Approval of Change Order No. 21 for Contract 2024-05 (M.Postick)
- D. Resolution #2026-38 Approval of HRG Proposal for Brookside Park Weir Structure Maintenance (M.Postick)
- E. Resolution #2026-39 Appointment of Special Counsel (B.Rehkop/M.Postick)
- F. Resolution #2026-40 Certificate of Incumbency for Wilmington Trust (K.Bloom)

I. OTHER NEW BUSINESS

II. PUBLIC COMMENTS/QUESTIONS

III. ADJOURNMENT