

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE APRIL 28, 2020 MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Income Statement and Balance Sheet for April
 - B) Budgeted Statement of income
4. CONSULTING ENGINEER'S REPORT
 - A) See Attached Report
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) Pump Run Time Graphs
 - B) Temporary Policy – Water Bill Payments and Penalties During Covid-19 Pandemic
 - C) Emergency Generator
7. COMMITTEE REPORTS
 - A) Personnel Committee – Update on Manager Search
 - B) Finance Committee – Zoom Meeting, Friday May 29, 10:00 AM
8. OLD BUSINESS
 - A) Potential Fox Chapel Borough Surcharge – Tabled February
 - B) Proposed Pittsburgh Water and Sewage Authority Rate Increase – New Manager
9. NEW BUSINESS
 - A) PA WARN – Thank You
10. EXECUTIVE SESSION (IF ANNOUNCED)
11. BOARD COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. ADJOURNMENT