

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE JUNE 30, 2020 MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Income Statement and Balance Sheet for June
 - B) Adjusted Income Statement and Balance Sheet for June
4. CONSULTING ENGINEER'S REPORT
 - A) 2020 Paving Bids - Notice to proceed sent to Contractor
 - B) Cabin Lane Project
 - C) Plan for future replacement of Powers Run Road waterline - PVC
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) Pump Run Time Graphs
 - B) Temporary Policy – Water Bill Payments and Penalties During COVID-19 was extended for 2 months to September 8, 2020.
7. COMMITTEE REPORTS
 - A) Personnel Committee – Introduction of New Manager – Justin Jump
8. OLD BUSINESS
 - A) Potential Fox Chapel Borough Surcharge – Tabled February
 - B) Windsor Circle work is making good progress overtime Saturday July 18.
9. NEW BUSINESS
10. EXECUTIVE SESSION (IF ANNOUNCED)
 - A) Personnel Policy Discussion
11. BOARD COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. ADJOURNMENT