

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE MAY 26, 2020 MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Income Statement and Balance Sheet for May
 - B) Adjusted Income Statement and Balance Sheet for MAY 2020
4. CONSULTING ENGINEER'S REPORT
 - A) Paving Bids – Contract signed and need to be attested and returned to Contractor.
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) Pump Run Time Graphs
 - B) Temporary Policy – Water Bill Payments and Penalties During COVID 19 – Scheduled to end July 8th.
7. COMMITTEE REPORTS
 - A) Personnel Committee – Introduction of Manager Candidate
8. OLD BUSINESS
 - A) Potential Fox Chapel Borough Surcharge – Tabled February
 - B) Windsor Circle work is off to slow start due to rock.
9. NEW BUSINESS
 - A) Potential Line Replacement Cabin Lane
 - B) Request to make payment arrangements on water bill.
10. EXECUTIVE SESSION (IF ANNOUNCED)
11. BOARD COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. ADJOURNMENT