

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE JULY 28TH, 2020 MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Income Statement and Balance Sheet for July
 - B) Adjusted Income Statement and Balance Sheet for July 2020 / July 2019
4. CONSULTING ENGINEER'S REPORT
 1. River Road Station Storm Drain Replacement
 2. 2020 Paving Repairs
 3. Cabin Lane Water Line Replacement
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) August Break Report
 - B) Pump Run Time Graphs
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) Potential Fox Chapel Borough Surcharge
 - B) Shut Off and Penalty Waiver
 - C) Policies Audit – New Manager
 - D) Don Kendrick – Return to Work
9. NEW BUSINESS
10. EXECUTIVE SESSION (IF ANNOUNCED)
11. BOARD COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. ADJOURNMENT