

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE OCTOBER 27TH, 2020 MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Income Statement and Balance Sheet for October 2020.
 - B) Adjusted Income Statement and Balance Sheet for October 2020 / October 2019
4. CONSULTING ENGINEER'S REPORT
 1. River Road Storm Drain Replacement
 2. 2020 Paving Repairs – Contract Number 20-1
 3. Cabin Lane Water Line Replacement
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) Total 12 Month Pumpage
 - B) Emergency Generator
 - C) Water Line Projects
 - D) Main Office Security
 - E) Meter Replacement Program
 - F) Break Report
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) Accounting Policies Audit
 - B) 2Krew Security System
 - C) October Adjustments Reviewed
 - D) Fox Chapel Municipal Building Hydrant and Adjustment Request
 - E) West Chapel Ridge Road
9. NEW BUSINESS
 - A) December Adjustment Requests
 - B) Office Hour Change Request
 - C) 2021 Budget Discussions and Options
 - D) Adjustment Policy Discussion
 - E) Rules and Regulations Clarification on Backflow Preventer
 - F) Zoom Meetings for 2021
10. EXECUTIVE SESSION (IF ANNOUNCED)
11. BOARD COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. ADJOURNMENT