

## **AGENDA**

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE DECEMBER 1<sup>ST</sup>, 2020 MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
  - A) Income Statement and Balance Sheet for December 2020
  - B) Adjusted Income Statement and Balance Sheet for December 2020 / December 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) 2021 Budget Preparation
  - C) Water Line Projects
  - D) Meter Replacement Program
  - E) O'Hara Township Hydrant Request
  - F) Break Report
7. COMMITTEE REPORTS
8. OLD BUSINESS
  - A) Accounting Policies Audit
  - B) West Chapel Ridge Road
9. NEW BUSINESS
  - A) Miramar Landings and O'Hara Township Hydrant Request
  - B) USPS Mail Delay for billing for routes 1,4 and 5.
  - C) SCADA Upgrades and Security
  - D) Bankson Engineering 2021 Quotation
  - E) Election of Board Officers
10. EXECUTIVE SESSION (IF ANNOUNCED)
11. BOARD COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. ADJOURNMENT