

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE JUNE 29TH 2021 MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Balance Sheet for June 2021
 - B) Detailed Statement of Income and Comprehensive Income Sheet for June 2021
 - C) Budgeted Statement of Income and Other Comprehensive Income for June 2021
4. CONSULTING ENGINEER'S REPORT
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) Cabin Lane Status
 - B) Longfellow Road Update
 - C) Meter Pilot Program Update
 - D) August Meeting Date
 - E) SCADA System Upgrade
 - F) Email Security Update
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) Accounting Policies Audit
 - B) West Chapel Ridge Road
 - C) PWSA Meeting
 - D) Shadow Ridge Property Discussion
 - E) Shady Side Academy Adjustment
9. NEW BUSINESS
 - A) First National Bank Quarterly Pension Review
 - B) Reschedule August Meeting
10. EXECUTIVE SESSION (IF ANNOUNCED)
11. BOARD COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. ADJOURNMENT