Fox Chapel Authority Board of Directors Meeting Tuesday, August 24th, 2021 7:00 PM

AGENDA

- 1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE JULY 27TH 2021 MEETING
- 2. <u>VISITING DELEGATIONS/PUBLIC COMMENT PERIOD</u>
- 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. <u>CONSULTING ENGINEER'S REPORT</u>
- 5. <u>SOLICITOR'S REPORT</u>
- 6. MANAGER'S REPORT
 - A) August 17th Break and Boil Water Advisory
 - B) Cabin Lane Status
 - C) Longfellow Road Update
 - D) Meter Pilot Program Update
 - E) August Meeting Date
 - F) SCADA System Update
 - G) Email Security Update
- 7. <u>COMMITTEE REPORTS</u>
- 8. OLD BUSINESS
 - A) Accounting Policies Audit
 - B) West Chapel Ridge Road
 - C) PWSA Meeting
 - D) Email Account Update
- 9. <u>NEW BUSINESS</u>
 - A) Recent Boil Water Advisory and Conservation Water Advisory Discussion
 - B) Cheswick Borough Communication
 - C) Blawnox and Aspinwall Resale Rates
- 10. EXECUTIVE SESSION (IF ANNOUNCED)
- 11. BOARD COMMENTS
- 12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
- 13. <u>ADJOURNMENT</u>