

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE MARCH 29TH, 2022 BOARD MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Balance Sheet for March 2022
 - B) Detailed Statement of Income and Comprehensive Income Sheet for March 2022
 - C) Budgeted Statement of Income and Other Comprehensive Income for March 2022
4. CONSULTING ENGINEER'S REPORT
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) 2022 Water Line Projects
 - B) Office Upgrade Advertisement for Carpet
 - C) Union Contract Status
 - D) MRM Refunds
 - E) DHS Vulnerability Assessment
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) PWSA Contract Status
 - B) Meter Replacement Program Workshop Discussion
 - C) SCADA Bid Package
 - D) 2021 Financial Audit
9. NEW BUSINESS
 - A) Booster Chlorination Discussion with Bankson and DEP
 - B) FY23 Casey Appropriations Forms
 - C) Statement of Financial Interest Forms
10. ADJUSTMENT REQUESTS
 - A) There are two adjustment requests to discuss for this meeting. These requests will be reviewed and if needed, voted on by the Board of the Authority.
11. EXECUTIVE SESSION (IF ANNOUNCED)
12. BOARD COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. ADJOURNMENT