

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE APRIL 25TH, 2023 REGULAR MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Check Register Report and Balance Sheet for April 2023
 - B) Detailed Statement of Income and Comprehensive Income Sheet for April 2023
 - C) Budgeted Statement of Income and Other Comprehensive Income for April 2023
4. CONSULTING ENGINEER'S REPORT
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) SCADA Project Update
 - B) Year 1 Meter Program Project Update
 - C) Hillcrest Road Project Update
 - D) River Road Property DEP/ACCD Finding
 - E) 2023 Paving Project
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) 2023 Rate and Tap Study
 - B) 2023 Financial Interest Forms & Online Form Submittal
 - C) 857 Dorseyville Road Service Discussion
 - D) Line of Credit for Authority Discussion
 - E) Compressor Bid Review
 - F) Lien Letter Review and Resolution Acceptance
 - G)
9. NEW BUSINESS
 - A) Harmar Township Billing Issue
 - B) Roofing Consultants for 255 and 257 Property
 - C)

The items listed above will be reviewed and if needed, voted on by the Board of the Authority.

10. ADJUSTMENT REQUESTS
 - A) There are two adjustment requests for discussion.
11. EXECUTIVE SESSION (IF ANNOUNCED)
12. BOARD COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. ADJOURNMENT