



## **AUTHORITY REORGANIZATION AND REGULAR BOARD MEETING**

AGENDA - Revised

Tuesday ~ January 16, 2024

1. REORGANIZATION
  - a. Roll Call
  - b. Call to Order
  - c. Election of Officers
  - d. Appointment of Professionals
  - e. Designation of Bank Depositories
  - f. Designation of Meeting Dates
2. ANNOUNCEMENTS
  - a. Next Meeting: Tuesday, March 19, 2024
3. APPROVAL OF MINUTES
  - a. November 28, 2023 Regular Meeting
4. OPERATOR'S REPORT (DELCORA)
5. MANAGER'S REPORT
  - a. Act 537 Improvements Project
    - i. Demo/Status Update
  - b. David Dodge Update
  - c. 1620 Baltimore Associates Update
  - d. Carlino Development Project: 1720 Wilmington Pk – Update
6. ENGINEER'S REPORT
  - a. Well - Update
  - b. Smithbridge PS – Cellular Service for Alarm Dialer
7. SOLICITOR'S REPORT
8. TREASURER'S REPORT
9. PUBLIC COMMENT
10. OLD BUSINESS
11. NEW BUSINESS
  - a. Tapping Fee Study – Approval of Tapping Fee Study Proposal
  - b. Statement of Financial Interests Forms
12. ADJOURN