



**AUTHORITY REGULAR BOARD MEETING  
AGENDA**

Tuesday ~ March 19, 2024

1. ANNOUNCEMENTS
  - a. Next Meeting: Tuesday, May 21, 2024
2. APPROVAL OF MINUTES
  - a. January 18, 2024 Reorganization Meeting
  - b. January 18, 2024 Regular Meeting
3. OPERATOR'S REPORT (DELCORA)
4. MANAGER'S REPORT
  - a. Hauling Costs – 2024 to Date
  - b. SSO - 2/29/24
  - c. Insurance Claim – 6/11/2023
  - d. Act 537 Improvements Project
    - i. Demo/Status Update - Landscaping
  - e. David Dodge Update
  - f. 1620 Baltimore Associates Update
  - g. Carlino Development Project: 1720 Wilmington Pk – Update
5. ENGINEER'S REPORT
  - a. Post-Project Optimization Report
  - b. Future Projects List – ARPA Funds Request
  - c. Well - Update
6. SOLICITOR'S REPORT
7. TREASURER'S REPORT
8. PUBLIC COMMENT
9. OLD BUSINESS
  - a. Statement of Financial Interests Forms
10. NEW BUSINESS
  - a. Resolution 2024-01 – Authorization to Open Escrow Account for Brandywine Conservancy
  - b. Resolution 2024-02 – Authorization to Adjust and Revise Fee Schedule
  - c. Resolution 2024-03 – Authorization to Update Rules and Regulations
    - i. Section I: Feasibility Application: restaurant/seat
    - ii. Section I: Connection Permit Application:
      1. restaurant/seat
      2. connection permit review and inspection fees
    - iii. Section VI (NEW): Inspections of customer effluent lines
    - iv. Section VII (NEW): Metering of customer effluent lines
11. ADJOURN