



**AUTHORITY REGULAR BOARD MEETING
AGENDA**

Tuesday ~ March 21, 2023 ~ 7:00 P.M.

1. ANNOUNCEMENTS
 - a. Next Meeting: Tuesday, May 23, 2023
2. APPROVAL OF MINUTES
 - a. January 17, 2023 Reorganization
 - b. January 17, 2023 Regular Meeting
3. OPERATOR'S REPORT (DELCORA)
4. MANAGER'S REPORT
 - a. David Dodge Update
 - b. Customer List
5. ENGINEER'S REPORT
 - a. Act 537 Improvements Project – Demo/Status Update
 - b. Well and Water Testing at Turners Mill – Update
 - c. I & I - Update
6. SOLICITOR'S REPORT
7. TREASURER'S REPORT
8. PUBLIC COMMENT
9. OLD BUSINESS
 - a. Statements of Financial Interests – due May 1, 2023
10. NEW BUSINESS
 - a. Act 537 Plan Improvements Project: Ridings: Approval of Change Orders 6 - 10 (Jurich)
 - b. Act 537 Plan Improvements Project: Ridings: Recommendation for Payment #4 (Jurich)
 - c. Historical Rate and Cost Analysis
11. ADJOURN