



**AUTHORITY REGULAR BOARD MEETING
AGENDA**

Tuesday ~ May 23, 2023 ~ 7:00 P.M.

1. ANNOUNCEMENTS
 - a. Next Meeting: Tuesday, July 18, 2023
2. APPROVAL OF MINUTES
 - a. March 21, 2023 Regular Meeting
3. OPERATOR'S REPORT (DELCORA)
4. MANAGER'S REPORT
 - a. Act 537 Improvements Project – Demo/Status Update
 - b. David Dodge Update
 - c. 1620 Baltimore Associates Update
5. ENGINEER'S REPORT
6. SOLICITOR'S REPORT
7. TREASURER'S REPORT
8. PUBLIC COMMENT
9. OLD BUSINESS
10. NEW BUSINESS
 - a. I&I Update: Flow Metering Proposal
 - b. Condition Assessment/Capital Reserve Study Proposal
 - c. Act 537 Improvements Project: Post-Project Optimization Review
 - d. Resolution 2023-03: Authorization to Open Escrow Account for 1620 Baltimore Associates LP
11. ADJOURN