



**AUTHORITY REGULAR BOARD MEETING
AGENDA**

Tuesday ~ July 18, 2023

1. ANNOUNCEMENTS
 - a. Next Meeting: Tuesday, September 19, 2023
2. APPROVAL OF MINUTES
 - a. May 23, 2023 Regular Meeting
3. OPERATOR'S REPORT (DELCORA)
4. MANAGER'S REPORT
 - a. Emergency Repair 6/11/23 - Force Main Break
 - b. Act 537 Improvements Project
 - i. Demo/Status Update
 - ii. Grant Status Update
 - c. David Dodge Update
 - d. 1620 Baltimore Associates Update
5. ENGINEER'S REPORT
 - a. I&I Update: Flow Meter Installation - Update
 - b. Condition Assessment/Capital Reserve Study - Update
 - c. Act 537 Improvements Project: Post-Project Optimization Review – Update
 - d. Painters Crossing PS - Update
6. SOLICITOR'S REPORT
7. TREASURER'S REPORT
8. PUBLIC COMMENT
9. OLD BUSINESS
 - a. Carlino Development Project: 1720 Wilmington Pike
 - b. Rules and Regulations 2022: Pump Station and Grinder Pump Specs Update
10. NEW BUSINESS
 - a. Act 537 Improvements Project: Ridings: Approval of Change Order 11 (Jurich – Final Demo)
 - b. KBX Invoice – Emergency Response/Repairs: Recommendation for Payment
11. ADJOURN