



**AUTHORITY REGULAR BOARD MEETING
AGENDA**

Tuesday ~ September 19, 2023

1. ANNOUNCEMENTS
 - a. Next Meeting: Tuesday, November 21, 2023
2. APPROVAL OF MINUTES
 - a. July 18, 2023 Regular Meeting
3. OPERATOR'S REPORT (DELCORA)
4. 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
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
6. SOLICITOR'S REPORT
7. TREASURER'S REPORT
8. PUBLIC COMMENT
9. OLD BUSINESS
 - a. Rules and Regulations 2022: Pump Station and Grinder Pump Specs Update
10. NEW BUSINESS
 - a. Preliminary Budget DRAFT - 2024
11. ADJOURN