

WEST COCALICO TOWNSHIP AUTHORITY
NOVEMBER 8, 2022
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES – OCTOBER 11, 2022
- V. SEWER
 - A. PAYMENT OF BILLS
 - B. OLD BUSINESS
 - 1. 2023 Sewer Budget
 - C. NEW BUSINESS
 - 1. Performance Construction Payment Application #7 -- \$804,381.70
 - 2. Pagoda Electrical Payment Application #3 -- \$78,393.06
 - 3. A.H. Moyer Payment Application #1 -- \$22,549.50
 - 4. Kevin Sauder Easement – 21 Galen Hall Rd.
 - 5. Additional Grant Funding
 - D. CLEAN WATER REPORT
 - E. ENGINEER'S REPORT
- VI. WATER
 - A. PAYMENT OF BILLS
 - B. OLD BUSINESS
 - 1. 2023 Water Budget
 - C. NEW BUSINESS
 - 1. RFP for NFWF Farming Grant
 - D. SYSTEM REPORT
 - E. ENGINEER'S REPORT
- VII. MISCELLANEOUS
 - A. MEMO – Term expiration of Byron Hurst 12/2022
 - B. Motion to approve payment of all 2022 invoices through 12/31/22
 - C. Gift Cards
 - D. Motion to authorize RKL LLP to perform the 2022 Audit
- VIII. ADJOURNMENT