

WEST COCALICO TOWNSHIP AUTHORITY
NOVEMBER 14, 2023
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES – OCTOBER 10, 2023
- V. SEWER
 - A. PAYMENT OF BILLS
 - B. OLD BUSINESS
 - 1. 2024 Sewer Budget
 - C. NEW BUSINESS
 - 1. MIB Valuation - \$1,170.00
 - 2. Quote for sewer plant railings and pit cover
 - 3. Performance Construction Payment Application #20 – \$85,611.69
 - 4. Pact One Payment Application #6 – \$498,952.00
 - 5. Motion to lease open ground at WWTP to farmer
 - 6. 21 Galen Hall Road demand for payment
 - D. CLEAN WATER REPORT
 - E. ENGINEER'S REPORT
- VI. WATER
 - A. PAYMENT OF BILLS
 - B. OLD BUSINESS
 - 1. 2024 Water Budget
 - C. NEW BUSINESS
 - 1. PRWA Conference March 2024
 - D. SYSTEM REPORT
 - E. ENGINEER'S REPORT
- VII. MISCELLANEOUS
 - A. Motion to approve payment of all 2023 invoices through 12/31/23
 - B. Gift Cards
 - C. Motion to authorize RKL LLP to perform the 2023 Audit
 - D. Truck purchase options
 - E. Request to waive late fee
- VIII. ADJOURNMENT