

WEST COCALICO TOWNSHIP AUTHORITY  
NOVEMBER 12, 2024  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES – OCTOBER 8, 2024
- V. SEWER
  - A. PAYMENT OF BILLS
  - B. OLD BUSINESS
    - 1. 100 E. Main – Findings from having sewer line televised and unclogged
    - 2. Final Change Order & Final Payment Application for Performance
  - C. NEW BUSINESS
    - 1. Reimbursement to Jim Ulrich for sewer line
    - 2. Approve/execute Performance Construction Contractor Warranty
    - 3. Approve/execute Contractor's Certification of Completion
    - 4. Approve/execute Final Waiver and Release of Claims upon Application for Final Payment
    - 5. Approve/execute Notice of Termination for Chapter 102 Permits
    - 6. Motion to approve Payment Application 8 to Pact One in the amount of \$141,445.50.
  - D. CLEAN WATER REPORT
  - E. ENGINEER'S REPORT
- VI. WATER
  - A. PAYMENT OF BILLS
  - B. OLD BUSINESS
  - C. NEW BUSINESS
    - 1. SRBC Grant Application
  - D. SYSTEM REPORT
  - E. ENGINEER'S REPORT
- VII. MISCELLANEOUS
  - 1. 2025-2026 Fuel Sharing Agreement
  - 2. Gas meter and harness purchase
  - 3. 5 Sunrise Lane Water/Sewer Bill
  - 4. 370 W. Route 897 Water/Sewer Bill
  - 5. Motion to authorize William G. Koch & Associates to perform 2024 Audit
  - 6. November 2025 meeting date
  - 7. Gift Cards
  - 8. Authority History
- VIII. ADJOURNMENT