## WEST COCALICO TOWNSHIP AUTHORITY JUNE 11, 2024 AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES MAY 14, 2024
- V. SEWER
  - A. PAYMENT OF BILLS
  - B. OLD BUSINESS
    - 1. Collection System I&I
    - 2. WWTF Punch List Update
    - 3. WWTF Spare Parts Listing
    - 4. WWTF Garage Project
    - 5. Hoh/Sauder Texter Mountain Rd Sewer Extension
  - C. NEW BUSINESS
    - 1. Borelli/Hoh/Sauder waiver request
    - 2. Will Authority pay for lift pump used in place of grinder pumps?
    - 3. Authorize purchase of spare influent Pumping Station pump for \$19,465.00 plus freight
    - 4. Middle Creek Mennonite Fellowship Center
    - 5. David Zimmerman 480 W Route 897 possible grinder pump
    - 6. Resolution 06112024 to Raise Sewer Tapping Fee, effective July 1, 2024
    - 7. Pagoda Electrical Payment Applications #17 \$4,940.00 and #18 (Final) \$51,836.85
  - D. CLEAN WATER REPORT
  - E. ENGINEER'S REPORT
- VI. WATER
  - A. PAYMENT OF BILLS
  - **B. OLD BUSINESS**
  - C. NEW BUSINESS
    - 1. Motion to purchase new 2" Water Meter from Exeter Supply in the amount of \$2,065.29.
  - D. SYSTEM REPORT
  - E. ENGINEER'S REPORT
- VII. MISCELLANEOUS
- VIII. ADJOURNMENT