

December 21, 2021

Attendance

Public Comment / Recognition of Visitors

Approval of Minutes – November 16, 2021

Additional Agenda Items

Operators Report

1. OmniSite XR50 Quote Discussion / Approval

Report from Authority Engineers

1. Bridle Path III – Update (Mr. Shirk)
2. Mr. Rehab – Update (Mr. Schober)

Report from Authority Solicitor

1. Bridle Path III – Developer Response on Escrow Balance
2. Furnace Road FM - Sewer Easement / Title Search
3. Blue Note “Bill of Sale” – Signature status

Report from Authority Manager

1. Treasurer Report – Approval of November Report
3. December Bills & Payroll – Approval
4. Donegal Heights – 231 EDU's @ \$37.50 = \$8,662.50/Qtr - Ends on 10/1/24
5. Discontinue Treasury Management Express Deposit Services
6. 2022 Manager Sharing Agreement – Approval
7. Compound Interest on Liens - Discussion / Approval

Old Business

1. LEPCO – Waiting As-Built Drawings & Post Notes
2. Village Square – Sewer Dedication (waiting on As-Builts)
3. Castleton – Sewer Dedication (waiting on As-Builts)
4. Sewer Enforcement Officer – Update on Replacement
5. Escrow Balances on Closed Projects - Discussion

New Business

1. Bob Gruber, Owner of 10 Acre Lot on Coffee Goss – Discussion on Capacity
2. 1440 Mt. Pleasant Road, Columbia – Connection Fee Exemption Request
3. White Rudy Annual Service Contract - Approval
4. 2022 Employee Raises – Discussion / Approval
5. Christmas Bonus – Discussion / Approval

Comments from Authority Board Members

Adjournment