

April 19, 2021

Attendance

Public Comment / Recognition of Visitors

Approval of Minutes – March 15, 2022

Additional Agenda Items

Operators Report

1. Columbia Water Backflow Prevention Assembly Requirement

Report from Authority Engineer

1. Sewer Lining 2022 – Approval
2. FM Markers – Locations, Line Marking Company & EDT installation - Approval

Report from Authority Solicitor

1. Bridle Path III –Outstanding Escrow Balance – Approval of Remediation Plan
2. Furnace Road FM – Update on Draft of Affidavit for Recording
3. Resolution for Disposition of Records – Approval
4. Amended Resolution for Sewer Rate Schedule (removing reserve capacity fee)

Report from Authority Manager

1. Treasurer Report (March) – Approval
3. Bills & Payroll (April) – Approval
4. PLGIT Term Investment - Rate Update
5. 2022 Budget Final – Approval

Old Business

1. LEPCO – (waiting on as-builts)
3. Village Square – Sewer Dedication (waiting on As-Builts)
4. Castleton – Certified Letter Received (waiting on As-Builts)
5. Escrow Balances – Closed Projects

New Business

Comments from Authority Board Members

Adjournment