



**BOARD MEETING NOTICE**  
**Wednesday, April 3, 2019 – 6:00 PM**

**TENTATIVE AGENDA**

- |      |   |              |
|------|---|--------------|
| I.   | CALL TO ORDER   | P. Wentzler  |
| II.  | MINUTES   | P. Wentzler  |
|      | A. Board Meeting –March 6, 2019   |              |
| III. | ACCOUNTING/FINANCIAL  | S. Lukpetris |
|      | A. Bill Approval – March 2019   |              |
|      | B. Financial Statements   |              |
|      | i. Preliminary February 2019 Financials <i>(includes Summary Graphs Operations by Fund)</i> |              |
| IV.  | PUBLIC COMMENT  | P. Wentzler  |
| V.   | ACTION ITEMS  |              |
|      | A. MRSS   | C. Weigle    |
|      | i. 2016 Capital Additions - Requisition #27   |              |
|      | B. Regional Water – Tules Run Well PW3 Project  | C. Weigle    |
|      | i. Bid Review – Water Transmission Main Project 19-60-01                                    |              |
|      | 1. Notice of Intent to Award  |              |
|      | ii. PA Small Water and Sewer Grant  |              |
|      | 1. Payment Request #1   |              |
|      | C. Administrative   |              |
|      | i. Resolution 2019-06 Records Destruction   |              |
|      | ii. Personnel   |              |
| VI.  | STATUS REPORTS  |              |
|      | A. Engineer’s Status Report   |              |
|      | a. HRG, Inc.  | E. Threet    |
|      | B. LCWSA Reports  | Staff        |
|      | b. Operations Report  |              |
|      | c. Engineering Services Report  |              |
|      | d. Executive Director Report  |              |
| VII. | RECESS/ADJOURN  | P. Wentzler  |

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EXECUTIVE SESSION – Legal, Personnel, and Security