



BOARD MEETING NOTICE
Wednesday, September 4, 2019 – 6:00 PM

TENTATIVE AGENDA

- I. CALL TO ORDER P. Wentzler
 - II. MINUTES P. Wentzler
 - A. Board Meeting – August 7, 2019
 - III. ACCOUNTING/FINANCIAL S. Lukpetris
 - A. Bill Approval – August 2019
 - B. Financial Statements – July 2019 Financials *(includes Summary Graphs Operations by Fund)*
 - IV. PUBLIC COMMENT P. Wentzler
 - V. ACTION ITEMS
 - A. MRSS
 - i. 2016 Capital Additions - Requisition #32 S. Lukpetris
 - ii. RMP Proposal - Municipal H₂O Proposal C. Weigle
 - iii. Appeal Steel Product Procurement Decision C. Kenyon
 - B. Regional Water – Tules Run Well PW3 Project
 - i. PA Small Water and Sewer Grant
 - 1. Payment Request #6 S. Lukpetris
 - ii. Resolution 2019-10 C&N Loan Amendment S. Lukpetris/C. Weigle
 - C. Duboistown J. Bickhart
 - i. ARM Group, Inc. - Stormwater/MS4 Proposal Amendment #1
 - D. Stormwater C. Weigle
 - i. MOU – LCWSA/BSW/DUB
 - ii. Salzmann Hughes, P.C. - Regional Stormwater Support Proposal
 - iii. HRG - Regional Stormwater Support Proposal
 - E. Administrative S. Lukpetris
 - i. Resolution 2019-11 First Commonwealth Bank Authorized Signers
 - 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