



BOARD OF AUTHORITY

AGENDA

August 21, 2017

- 1. **CALL TO ORDER:** 3:00 p.m.
- 2. **NOTIFICATION:** All public sessions of the South Whitehall Township Board of Authority are electronically recorded. The electronic record is kept until the minutes of the meeting are approved and destroyed if a request is not made to retain the electronic version at that time.
- 3. **MINUTES:** July 17, 2017, BOA Meeting Minutes (page 3)
- 4. **COURTESY OF THE FLOOR:** (Public comment on non-agenda items)
- 5. **PUBLIC HEARINGS:** None.

6. **TREASURER’S REPORT:**

- a. Financial Reports: (Financial Report Packet)
 - Executive Summaries for Water & Sewer Funds – July 2017

- b. Stevens & Lee Invoice: (pages 3-4)

<u>Invoice #</u>	<u>Date</u>	<u>Amount</u>
488782	08/10/2017	\$408.30 (page 9)

- c. Hamburg, Rubin, Mullin, Maxwell & Lupin, PC (HRMML) Invoices: (pages 11-24)

<u>Invoice #</u>	<u>Date</u>	<u>Amount</u>
240204	05/17/2017	\$2,716.00
240205	05/17/2017	\$2,284.00
241838	07/12/2017	\$2,688.00
241839	07/12/2017	\$2,320.00
241840	07/12/2017	\$16.00
241841	07/12/2017	\$16.00
241842	07/12/2017	\$2,576.00
241843	07/12/2017	\$192.00
241845	07/12/2017	\$272.00

- d. SSM Group, Inc. Invoices: None.

- e. CodeMaster Invoice (page 25)

<u>Invoice #</u>	<u>Date</u>	<u>Amount</u>
CDM-032GT-59	07/31/2017	\$80.00

7. REPORTS:

- a. Township Manager Report – Renee C. Bickel, Township Manager
- b. Authority Manager Report – Peter A. Pineda, Authority Manager (page 27-42)
- c. Public Works Report – Jerry Charvala, Utilities Group Leader (pages 43-44)
- d. Authority Engineer Report – Darryl A. Jenkins, PE, Spotts, Stevens and McCoy (SSM) (pages 45-50)
- e. Authority Solicitor Report – Steven A. Hann, Solicitor, Hamburg, Rubin, Mullin, Maxell & Lupin, PC (HRMML)

8. RESOLUTIONS: None.

9. MOTIONS: None.

10. NEW BUSINESS AND/OR DIRECTION-DISCUSSION ITEMS

11. OLD BUSINESS

12. EXECUTIVE SESSION

13. ADJOURNMENT
