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## REGULAR MEETING **Ë Final** *MARCH 24, 2020*

4:00 P.M.

(THIS MEETING IS RECORDED)

1.	Roll Call:				
	Godzak Callaway Dilmore Ruozzi Manown				
	Chairman notes . Board Members Attending Meeting Remotely				
2.	Secretary's Report:				
	<b>MOTION 1:</b> To approve the minutes of the Regular Meeting of February 25, 2020 as presented.				
	Godzak Callaway Dilmore RuozziManown				
3.	Citizens Comments:				
	<b>MOTION 2</b> : To open the floor for Citizen wishing to speak before the Board Regarding any matter appearing on the Agenda.				
	Godzak Callaway Dilmore RuozziManown				
4.	Correspondence:				
5.	Chairmab <b>B</b> g <sup>·</sup> F Ydcfh				
6.	Business Report:				
	Pollock Run General Operating Account Report				
	<b>MOTION 3</b> : To ratify the payments of bills in the amount of \$107,500.31 For March 2020.				
	Godzak Callaway Dilmore Ruozzi Manown				

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a.	NPDES Permit . Upda	ate				
b.	•	•		_		
C.	ICEAS Control System					
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d.	O&M Project . Todd DCED to award					
e.		Sewer Line P	Project -	Jet Jack	. Comp	leted
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f.	PNC Bank . Willowb	rook Plaza .	Update		020	
g.	PNC Bank . Willowb Cedar Creek Estates	rook Plaza . Phase 2 . U	Üpdate Jpdate		020	
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	MOTION 8: Accept th^ A U [   sãR&pãort as þresented by Gaitens, Tucceri & Nicholas, LLC.
	Godzak Callaway Dilmore Ruozzi Manown
9.	A UbU[YfBg'FYport:
	MOTION 9: Accept the Managers Report as presented.
	Godzak Callaway Dilmore RuozziManown
10.	Old Business: (DISCUSSION)
11.	New Business:
12.	Adjournment:
	MOTION 1: To Adjourn the Meeting of March 24, 2020.
	Godzak Callaway Dilmore