



REGULAR BUSINESS MEETING

AUGUST 19, 2020 7:00PM

Join Zoom Meeting

<https://us04web.zoom.us/j/796664118>

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Chairman
5. Comments from the Public Registered
None Registered
6. Treasurer's Report
 - a. Collections
 - b. Bill List - \$ 14,063.84
 - c. Budget v Actual Report
7. Engineer's Report
 - a. 2811 Connecticut Avenue Review
 - b. 3053 Windemere Avenue Review
 - c. Athens Alley Manhole System Review
 - d. MS4 Update – Progress Report
8. Solicitor Report
9. Interim Manager's Report
10. Committee Reports
 - a. Finance & Legal
 - b. Education & Outreach



11. Motion to Approve the Consent Agenda
 - a. Meeting Minutes for July 15, 2020
 - b. MS4 Training Minutes for July 15, 2020
 - c. Bill List – August 2020
 - d. Treasurer’s Report – August 2020
 - e. Engineer’s Report – August 2020
 - f. Interim Manager’s Report – August 2020
 - g. Payment – Invoice from Solicitor
 - h. Payment – Invoices from Engineer
 - i. Payment – Invoice from Manager Services

12. Action Items
 - a. Master Resolution – All Depository Accounts
 - b. Resolution to Close Contingency Checking Account
 - c. Resolution to Open Money Market interest bearing account
 - d. Authorize \$40 rain barrel credit – James Mastronie, 1508 Greenmount Avenue
 - e. Authorize \$40 rain barrel credit – Lauren Schmitt, 3111 Pioneer Avenue
 - f. Authorize Manager to prepare catch basin inspection bids

13. Discussion Items
 - a. Application for Bank Debit Card
 - b. Donations to Stormworks, Audobon, and TreeVitalize
 - c. TreeVitalize Spring Planting Application
 - d. Attendance PMAA Virtual Conference
 - e. Any Other Business

14. Comments from the Public – All Other

15. Adjournment