

REGULAR BUSINESS MEETING MARCH 17, 2021 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 thru February
 - b. Bill List \$25,386.54
 - c. Budget v Actual Report
- 7. Engineer Report
- 8. Solicitor Report
 - a. Rain Garden Easement
 - b. By-Laws Update
- 9. Manager Report
- 10. Committee Reports
 - a. Finance & Legal Delinquent Accounts Discussion
 - b. Education & Outreach
- 11. Motion to Approve the Consent Agenda
 - a. Meeting Minutes for February 17, 2021
 - b. Meeting Minutes for Finance Committee Meeting for March 1, 2021
 - c. Bill List March 2021



- d. Treasurer's Report March 2021
- e. Engineer's Report March 2021
- f. Manager's Report March 2021
- g. Payment Invoice from Solicitor
- h. Payment Invoice from Engineer
- i. Payment Invoice from Manager

12. Action Items

- a. Motion to adopt Concurring Resolution 2020-GEDTF-073A Louisiana Avenue
- b. Motion to adopt Concurring Resolution 2020-GEDTF-073B Athens Alley
- c. Motion to approve Partial Payment No. 1 to Insight Pipe in the amount of \$6,273.00 for work completed on the catch basin project as recommended by the Engineer.

13. Discussion Items

- a. Complaint 1644 McFarland Avenue
- b. Presentation of Financial Statements
- c. Review Proposals for Website Update Design
- d. Any other New Business
- 14. Comments from the Public All Other
- 15. Adjournment