



**REGULAR BUSINESS MEETING**  
**NOVEMBER 18, 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 thru October
  - b. Bill List - \$14,481.52
  - c. Budget v Actual Report
7. Engineer's Report
8. Solicitor Report
9. Interim Manager's Report
10. Committee Reports
  - a. Finance & Legal –
    - i. 2021 Operating Budget
    - ii. Capital Improvement Plan
  - b. Education & Outreach



11. Motion to Approve the Consent Agenda

- a. Meeting Minutes for October 21, 2020
- b. Bill List – November 2020
- c. Treasurer’s Report – November 2020
- d. Engineer’s Report – November 2020
- e. Interim Manager’s Report – November 2020
- f. Payment – Invoice from Solicitor
- g. Payment – Invoices from Engineer
- h. Payment – Invoice from Manager

12. Action Items

- a. Review and Approve Rain Barrel Application
- b. Motion to approve the 2021 Operating Budget
- c. Motion to approve the Capital Improvement Plan

13. Discussion Items

- a. GEDTF Grant Awards – Louisiana Avenue and Athens Alley Watershed
- b. Authorize Administrative Manager to sign grant documents
- c. Borough’s Request – Arkansas Avenue Catch Basins (2021 Project)
- d. Identify New Board Members
- e. Any Other Business

14. Comments from the Public – All Other

15. Adjournment