

**CENTRAL DELAWARE COUNTY AUTHORITY**  
**MEETING AGENDA**

January 14, 2020

1. Pledge of Allegiance
2. Roll Call
3. Public Comment Session
4. Correspondence
5. Approval of Minutes
6. Reports – Officers / Committees
  - a. Finance Committee
  - b. Maintenance & Strategic Planning Committee
  - c. Personnel Committee
  - d. By-Laws Committee
  - e. Nomination Committee
7. Interim Financial Statements
8. Bill List
9. Solicitor’s Report
10. Engineer’s Report
11. Resolutions / Authorizations
12. New Business
  - a. Crum Creek PS – Change Orders
  - b. Statement of Financial Interest (2019) – deadline May 1
  - c. February Board Meeting
  - d. Nominating Committee
13. Old Business
14. Adjournment

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Committee Meetings – March 3, 2020 @ 5:00 PM  
Work Session – February 11, 2020 @ 5:00 PM  
Board Meeting – February 11, 2020 @ 5:30 PM