

CENTRAL DELAWARE COUNTY AUTHORITY
MEETING AGENDA

March 10, 2020

1. Pledge of Allegiance
 2. Roll Call
 3. Public Comment Session
 4. Annual Re-organization
 5. Correspondence
 6. Approval of Minutes
 7. Reports – Officers / Committees
 - a. Finance Committee
 - b. Maintenance & Strategic Planning Committee
 - c. Personnel Committee
 - d. By-Laws Committee
 - e. Nomination Committee
 8. Interim Financial Statements
 9. Bill List
 10. Solicitor’s Report
 11. Engineer’s Report
 12. Resolutions / Authorizations
 - a. Brinker Simpson Letter of Understanding
 - b. 23rd Annual CRC Streams Cleanup – sponsorship
 - c. Financial Analysis to re-finance debt service
 13. New Business
 - a. A.J. Jurich contract extension
 14. Old Business
 - a. General Asphalt – Chester Pike Force Main
 - b. Statement of Financial Interest – deadline May 1
 15. Adjournment
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Committee Meetings – April 7, 2020 @ 5:00 PM
Work Session – April 14, 2020 @ 5:00 PM
Board Meeting – April 14, 2020 @ 5:30 PM