

**CENTRAL DELAWARE COUNTY AUTHORITY  
BOARD MEETING AGENDA**

October 13, 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
  - f. Risk Management Ad Hoc Committee
7. Interim Financial Statements
8. Bill List
9. Solicitor’s Report
10. Engineer’s Report
11. Resolutions / Authorizations
  - a. Motion to adopt the Borrowing Resolution for refinancing
  - b. Motion to authorize signing electrical provider agreement
  - c. Motion to approve the 2021 Preliminary Budget and Distribution
  - d. Motion to accept proposal for shredding of records and other documents
  - e. Motion to award the 2021 Line Cleaning contract
  - f. Motion to award the 2021 CCPS Operations contract
  - g. Motion to approve Change Order(s) for the CCPS Upgrade Project
  - h. Motion to accept the Electronic Security Corp. of America proposal
12. New Business
13. Old Business
14. Executive Session
15. Adjournment

Committee Meetings:	November 4, 2020 @ 5:00 PM ( <i><u>This is Wednesday!</u></i> )
Work Session:	November 10, 2020 @ 5:00 PM
Board Meeting:	November 10, 2020 @ 5:30 PM