

**CENTRAL DELAWARE COUNTY AUTHORITY
BOARD MEETING AGENDA**

November 10, 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. Capacity Request for 614 Wallingford Ave.
 - b. Crum Creek Pump Station Change Orders
 - c. Award of Trash / Screenings Contract
 - d. Award of contract for Stoney Creek Erosion Repair MH 2-3
 - e. Award of contract for Manhole Repair at LLC MH-79, CC MH-118, CC MH 189 & CC MH-193
 - f. Authorization to Advertise Repairs CC MH 183-184
12. New Business
 - a. Review Strategic Plan
13. Old Business
14. Executive Session
15. Adjournment

Committee Meetings:	December 1, 2020 @ 5:00 PM
Work Session:	December 8, 2020 @ 5:00 PM
Board Meeting:	December 8, 2020 @ 5:30 PM