

**Lititz Borough Authority, July 27, 2023**

*Zoom information on 2<sup>nd</sup> page*

**Edward Browne - Chairman, Scott Pusey – Vice Chairman/Treasurer  
Scott Hain – Secretary, Jeff Bowlby – Assistant Treasurer,  
Kevin Sapp – Assistant Secretary Jeff Chambers – Member, Eric Yoder - Member**

**Agenda**

1. **Pledge**
2. **Approve April 27, 2023, Minutes**
3. **Any Public Comments**
4. **Treasurer’s Report and Payment of Bills**
5. **Inframark Contract Operations Report**  
Mike Wolgemuth, Nathan Laucks, Zach Pennypacker
6. **Engineer’s Reports**
  - Entech Report – Steve Riley, PE
  - David Miller Associates, Inc. (DMAI) – Scott Hain, PE  
- MS4 Items
7. **Lititz Borough Comments**
  - Elijah Yearick, Stormwater Projects Update
  - Ken Mobley, Lititz Borough Council Representative
  - Rob McFadden – Lititz Public Works Sewer Projects Update
8. **WTMA Comments**
  - Jon Bunch, Brian Harris, Pat Barrett
9. **Old Business**
  - Email vote of purchase of one VFD for dryer blower
10. **New Business**
  - Approval of Brown, Shultz, Sheridan and Fritz as auditors
11. **Communications**
12. **Adjourn**

**Next Meeting: October 26, 2023 – 7:00 PM**

**Location: Lititz Borough Hall 7 South Broad Street, Lititz PA 17543**

Join Zoom Meeting

<https://us02web.zoom.us/j/83660497731?pwd=QTNEYmI3WW5SanhmV3dDVkRTV1RWQT09>

Meeting ID: 836 6049 7731

Passcode: 491718