

Lititz Borough Authority, April 27, 2023

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

Agenda

1. **Pledge**
2. **Approve January 26, 2023, Minutes**
3. **Any Public Comments**
4. **Auditor's Report – Sean Post, Trout**
5. **Treasurer's Report and Payment of Bills**
6. **Inframark Contract Operations Report**
Mike Wolgemuth, Nathan Laucks, Zach Pennypacker
7. **Engineer's Reports**
 - Entech Report – Steve Riley, PE
 - David Miller Associates, Inc. (DMAI) – Scott Hain, PE
 - MS4 Items
8. **Lititz Borough Comments**
 - Elijah Yearick, Stormwater Projects Update
 - Ken Mobley, Lititz Borough Council Representative
 - Rob McFadden – Lititz Public Works Sewer Projects Update
9. **WTMA Comments**
 - Jon Bunch, Brian Harris, Pat Barrett
10. **Old Business**
 - Removal of duplicate insurance by email vote
 - Change to Cash basis for accounting
 - Refund to WTMA for duplicate payment
 - Removal of James Kinney
11. **New Business**

12. **Communications**

13. **Adjourn**

Next Meeting: July 27, 2023 – 7:00 PM

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