

Lititz Borough Authority, October 26, 2023

Zoom information on 2nd 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 July 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 to sell Nutrient Credits
10. **New Business**
 - Discuss proposed trail on Clay Road from Main Street to Lititz Run Road
11. **Communications**
12. **Adjourn**

Next Meeting: January 25, 2024 – 7:00 PM

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

Join Zoom Meeting

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