

**Lititz Borough Authority, January 26, 2023**

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

**Agenda**

1. **Pledge**
2. **Reorganization**
  - Chairman -
  - Vice Chairman –
  - Treasurer –
  - Secretary –
  - Assistant Treasurer –
  - Assistant Secretary –
3. **Appointment of Consultants**
  - Solicitor – Barley Snyder, LLP
  - Auditor – Trout, Ebersole & Groff, LLC
  - Sewer Consulting Engineer – Entech Engineering, Inc.
  - Stormwater Consulting Engineer – David Miller Associates, Inc. (DMAI)
4. **Approve October 27, 2022, Minutes**
5. **Any Public Comments**
6. **Treasurer’s Report and Payment of Bills**
7. **Inframark Contract Operations Report**

Mike Wolgemuth, Nathan Laucks, Zach Pennypacker
8. **Engineer’s Reports**
  - Entech Report – Steve Riley, PE
  
  - David Miller Associates, Inc. (DMAI) – Scott Hain, PE
    - MS4 Items
9. **Lititz Borough Comments**
  - Elijah Yearick, Stormwater Projects Update
  - Ken Mobley, Lititz Borough Council Representative
  - Rob McFadden – Lititz Public Works Sewer Projects Update
10. **WTMA Comments**
  - Jon Bunch, Brian Harris, Pat Barrett

**11. Old Business**

- Sale of Nutrient Credits

**12. New Business**

- Removal of duplicate insurance

**13. Communications**

**14. Adjourn**

**Next Meeting: April 27, 2023 – 7:00 PM**

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