***Lititz Borough Authority, April 25, 2024***

***Zoom information on page 2***

**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 January 25, 2024, Minutes**
3. **Any Public Comments**
4. **Appointment of Consultant**
   * + **Borough Engineer**

1. **Treasurer’s Report and Payment of Bills**
2. **Inframark Contract Operations Report**

Mike Wolgemuth, Nathan Laucks, Zach Pennypacker

1. **Engineer’s Reports**

* Entech Report – Steve Riley, PE
* David Miller Associates, Inc. (DMAI) – Scott Hain, PE
* MS4 Items

1. **Lititz Borough Comments**

* Ken Mobley, Lititz Borough Council Representative
* Rob McFadden – Lititz Public Works Sewer Projects Update

1. **WTMA Comments**

* Jon Bunch, Brian Harris, Pat Barrett

1. **Old Business**
2. **New Business**
3. **Communications**
4. **Adjourn**

**Next Meeting: July 25, 2024– 7:00 PM**

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

<https://us02web.zoom.us/j/82287306673?pwd=NVcvY1B4UjQxbWo0MWo5RkViMnJTQT09>

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Passcode: 640576

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