***Lititz Borough Authority, January 28, 2021***

**Edward Browne- Chairman, Randy Weit – Vice Chairman, Jeff Bowlby- Treasurer,**

**Scott Hain – Secretary, James Kinney – Assistant Treasurer,**

**Members - Jeff Chambers and Kevin Sapp**

**Agenda**

1. **Pledge** *(Omit since meeting is being conducted remotely)*
2. **Reorganization**

* Chairman -
* Vice Chairman –
* Treasurer –
* Secretary –
* Assistant Treasurer –
* Assistant Secretary –

1. **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)

1. **Approve October 22, 2020 Minutes**
2. **Any Public Comments**

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

Mike Wolgemuth, Nathan Laucks, Doug Westover, Wade Keener

1. **Engineer’s Reports**

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

1. **Lititz Borough Comments**

* Elijah Yearick, Stormwater Projects Update
* Ken Mobley, Lititz Borough Council Representative
* Todd Kauffman/Rob McFadden – Lititz Public Works Sewer Projects Update

1. **WTMA Comments**

* Todd Kauffman, Dan Zimmerman, Pat Barrett

1. **Old Business**
2. **New Business**

* Discussion on separate account for stormwater projects

(possibly to be handled internally by Borough)

1. **Communications**
2. **Adjourn**

**Next Meeting: April 22, 2021 – 7:00 PM**

**Location: Lititz Borough Office (unless remote)**