

CECIL TOWNSHIP MUNICIPAL AUTHORITY  
June 21, 2022

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE May 17, 2022 MINUTES
4. MOTION TO ESTABLISH A SUBCOMMITTEE TO REVIEW COLLECTION POLICY
5. MOTION TO RATIFY PERSONNEL APPOINTMENT (WASTEWATER TREATMENT PLANT OPERATOR)
6. MOTION TO EXECUTE SETTLEMENT AGREEMENT ATTENDANT TO FOLTZ LITIGATION
7. Motion for Conditional Acceptance of Sanitary Sewers from Traditions of America Phase 3 between Manholes 2-21 and 3-13.
8. ENGINEERS REPORT
  - Lawrence Project Update
  - Motion to Authorize Advertise Bids for Lawrence Project
  - Motion to Approve McConnell Trails Phase 3A Payment Application
  - Motion to Approve Service Order 526 Tasks 7,8,9,10, & 11
9. SOLICITOR'S REPORT
10. BUSINESS MANAGER REPORT
  - Accounting System Status Report
  - Financial Reports – December 2021 through April 2022
  - 2021 Audit is currently being conducted
11. REVIEW OF CORRESPONDENCE
12. MOTION TO APPROVE PAYMENT OF EXPENSES/TRANSFER OF FUNDS ETC.
  - DMR Review and Approval
  - Payment of Expenses/Invoices etc.
  - Employee Payroll; 941E Tax Deposit; Employee State Tax Payment
13. COMMENTS FROM THE FLOOR (Limited to 2 Minutes Per Person)
14. ADJOURNMENT