

CECIL TOWNSHIP MUNICIPAL AUTHORITY
August 16th, 2022

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE July 19th, 2022, MINUTES
4. MOTION TO RATIFY PROCLAMATION RECOGNIZING WALTER OSHINSKI FOR HIS CAREER WITH THE CECIL TOWNSHIP MUNICIPAL AUTHORITY
5. MOTION TO AUTHORIZE WIRE TRANSFER SUBMISSIONS FOR ONLINE BANKING WITH CFS BANK.
6. MOTION TO AUTHORIZE RENEWAL OF INSURANCE POLICY FOR THE CECILTOWNSHIP MUNICIPAL AUTHORITY
7. ENGINEERS REPORT
 - Lawrence Project Update
 - Motion to Approve/Reject Bid for Contract No. 21-STP1 Treatment Plant and Lift Station Construction
 - Motion to Approve/Reject Bid for Contract No. 2017-06 Construction of Village of Lawrence Sanitary Sewers and Appurtenances
 - Motion to amend agenda to include to have Ackenheil Engineers, Inc. perform de minimis work for additional recommendations on foundations.
 - Motion to have Ackenheil Engineers, Inc. perform de minimis work for additional recommendations on foundations.
 - Motion to Authorize McConnell Trails Phase 3A Bond Reduction No. 3 (\$67,665.76)
8. SOLICITOR'S REPORT
9. BUSINESS MANAGER REPORT
 - Financial Reports – June 2022
10. REVIEW OF CORRESPONDENCE
11. 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
12. COMMENTS FROM THE FLOOR (Limited to 2 Minutes Per Person)

- Resident at 107 Fairway Landings Drive would like to address the Board, its Solicitor, and its Engineer.

13. ADJOURNMENT