

AGENDA

UPPER ALLEN TOWNSHIP SEWER ADVISORY BOARD

JANUARY 26, 2023

6:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. WELCOME NEW MEMBER – KATHLEEN FERRARI**
- 4. ROLL CALL**
- 5. REORGANIZATION OF BOARD**
 - **CHAIRMAN**
 - **VICE CHAIRMAN**
 - **SECRETARY**
- 6. APPROVAL OF MINUTES OF NOVEMBER 17, 2022**
- 7. CHAIRMAN’S ANNOUNCEMENTS**
- 8. CHAIRMAN’S RECOGNITION OF VISITORS**
- 9. OLD BUSINESS**
 - 7.1 DISCUSSION:**
 - A. GRANTHAM WWTP SLUDGE DEWATERING SYSTEM UPGRADE & MISCELLANEOUS IMPROVEMENTS PROJECT**
 - B. SEWER DEPARTMENT BUDGET**
- 8. NEW BUSINESS**
 - 8.1 DISCUSSION:**
 - A. NEW BOARD MEMBER KATHY FERRARI**
 - B. LISBURN ROAD TRUNK SEWER COVID-19 ARPA H2O GRANT APPLICATION**
- 9. PUBLIC COMMENT**
- 10. ADJOURNMENT**

NEXT MEETING: FEBRUARY 23, 2023 AT 6:30 P.M

Copy:

Bob Haines
Karen Overly Smith
Daniel Hower
Kathy Ferrari

Scott Fraser*
Jim Cochran
Jeff Walter
Barry Cupp

Joel Kostelac – GHD
Kodi Hockenberry
All BOC*

(*Agenda /Minutes)