I. WELCOME

II. PUBLIC COMMENT

III. APPROVAL OF MEETING MINUTES (action)
   A. October 20, 2021

IV. FINANCIAL REPORT
   A. Acceptance of Financial Reports (action)
      1. October 2021
   B. Fund Balances and Financial Outlook
      1. Operating Fund – October 31, 2021 – $3,899.15
      2. BRIF – October 31, 2021 – $1,090,538.75
   C. Budget Review
      1. October 2021

V. INVOICES
   A. Approval of Invoice Memorandum and Requisitions (action)

VI. PROPOSALS, AMENDMENTS, AND CHANGE ORDERS
   A. Proposals
      1. SCADA Proposals – On Hold.
         a) Buchart Horn Proposal for SCADA System Upgrade
         b) Control Systems 21 CoStars Proposal for SCADA Upgrade
         c) Control Systems 21 Professional Services Agreement for SCADA Upgrade
         d) HRG – PENNVEST SCADA
   B. Amendments –
      1. Buchart Horn Amendment to CCTV Inspection and Report (action)
C. Change Orders –

VII. OLD BUSINESS

A. 2019 and 2020 Audit
B. PENNVEST
   1. Filter Project
   2. SCADA – On Hold.
C. Asset Purchase Agreement with PA-American Water Company
   1. PUC
   2. Arbitration Proceedings
   3. Act 537 Plan Update
D. PennDOT Condemnation (action)
E. EPA AOCC
   1. Delegation of certification authority (action)

VIII. NEW BUSINESS

A. 2022 Budget (action)
B. 2021 Meeting Dates

IX. ENGINEER’S REPORT (as submitted)

A. Digester No. 2
B. 001 Televising and Study
C. Screw Pump Design
D. NPDES Renewal Application
E. Prospect Street Interceptor Replacement
F. Codorus Creek Interceptor Connection Limitation
G. Future Projects
   1. SCADA Replacement/Upgrade
   2. Interceptor Master Plan
   3. Substation 5
   4. Sludge Thickening Equipment Replacement/Upgrade
5. UV System Replacement/Upgrade

X. PLANT MANAGER’S REPORT

XI. BOARD COMMENTS

A. Connected municipalities meetings – February 15, 2021, 8:00 a.m. – Buchart Horn

B. Other Board comments

C. Next meeting date – January 19, 2022

XII. ADJOURNMENT