I. WELCOME

II. PUBLIC COMMENT

III. APPROVAL OF MEETING MINUTES (action)
   A. January 19, 2022

IV. FINANCIAL REPORT
   A. Acceptance of Financial Reports (action)
      1. November 2021
      2. December 2021
      3. January 2022
   B. Fund Balances and Financial Outlook
      1. Operating Fund – January 31, 2022 – $3,899.15
      2. BRIF – January 31, 2022- $1,062,932.09
   C. Budget Review
      1. November 2021
      2. December 2021
      3. January 2022

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

VI. PROPOSALS, AMENDMENTS, AND CHANGE ORDERS
   A. Proposals – Digester repairs (authorization to bid) (action)
   B. Amendments –
   C. Change Orders –

VII. OLD BUSINESS
   A. 2019, 2020, and 2021 Audit
   B. PENNVEST
C. Asset Purchase Agreement with PA-American Water Company
   1. PUC/Arbitration Proceeding
   2. Subdivision Plan
   3. Act 537 Plan Update – Resolution (action)
   4. Sale Coordination

D. EPA AOCC

VIII. NEW BUSINESS

IX. ENGINEER’S REPORT
A. Digester No. 2
B. AOCC Project No. 4 (001 Outfall Study)
C. AOCC Project No. 6 (Screw Pump Design)
D. AOCC Project No. 3 (flow meters)
E. AOCC Project No. 9 (sampling)
F. NPDES Renewal Application
G. Prospect Street Interceptor Replacement

X. PLANT MANAGER’S REPORT

XI. BOARD COMMENTS
A. Connected municipalities meetings – February 22, 2022, 8:00 a.m. – Buchart Horn
B. Other Board comments
C. Next meeting date – March 16, 2022

XII. ADJOURNMENT