I. WELCOME

II. PUBLIC COMMENT

III. APPROVAL OF MEETING MINUTES (action)
   A. March 16, 2022

IV. FINANCIAL REPORT
   A. Acceptance of Financial Reports (action)
      1. February 2022
   B. Fund Balances and Financial Outlook
      1. Operating Fund – February 28, 2022 – $25,371.65
      2. BRIF – February 28, 2022 – $822,489.60
   C. Budget Review
      1. February 2022

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

VI. PROPOSALS, AMENDMENTS, AND CHANGE ORDERS
   A. Proposals –
      1. Lakeside screw pump (action)
      2. 2019 Arbitrage Rebate Calculation (agenda)
   B. Amendments –
   C. Change Orders –

VII. OLD BUSINESS
   A. 2019, 2020, and 2021 Audit
   B. PENNVEST
      1. Single Audit
C. Asset Purchase Agreement with PA-American Water Company
   1. PUC/Arbitration Proceeding
   2. Subdivision Plan
   3. Act 537 Plan Update –
   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)
   1. Special meeting
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 – May 24, 2022, 8:00 a.m. – Buchart Horn
B. Other Board comments
C. Next meeting date – April 20, 2022

XII. ADJOURNMENT