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. March 2022
   B. Fund Balances and Financial Outlook
      1. Operating Fund – March 31, 2022 – $25,050.65
      2. BRIF – March 31, 2022– $797,814.34
   C. Budget Review
      1. March 2022

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

VI. PROPOSALS, AMENDMENTS, AND CHANGE ORDERS
   A. Proposals – none
   B. Amendments – none
   C. Change Orders – none

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
5. Permit Transfers –

D. EPA AOCC
E. Arbitrage Report – 2019 Note

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

X. PLANT MANAGER’S REPORT – See attached

XI. BOARD COMMENTS

A. Connected municipalities meetings – May 24, 2022, 8:00 a.m. – Buchart Horn
B. Other Board comments
C. Next meeting date – May 18, 2022

XII. ADJOURNMENT