BOARD OF TRUSTEES MEETING

MONDAY, DECEMBER 12, 2016 – 5 P.M.

AGENDA

1. DAVID CABANA – 1811 MAIN ST
2. RANGER SOLAR
3. FINANCIAL REPORTS ENDING OCTOBER 31, 2016
4. MINUTES OF THE NOVEMBER 14, 2016, BOARD OF TRUSTEES MEETING
5. APPROVAL- PAY REQUISITION #8
6. APPROVAL- SRF REIMBURSEMENT #17
7. 2017 PRELIMINARY CIP PROJECTS & BUDGET
8. HEALTH INSURANCE BUY-OUT
9. FORECLOSURE UPDATE
10. TREATMENT PLANT UPDATE- COMPOST, LANDFILL
11. COLLECTION SYSTEMS UPDATE-connection requirement
12. OTHER BUSINESS – DISCUSSION WITH YORK COUNTY, NEW CONNECTIONS