

DRAFT

– Subject to Change –

AGENDA

General Authority

Board of Directors Meeting

Tuesday, October 15, 2019 3:00 PM

Call to Order

Roll Call

Public Comment - any item on or off the Agenda

Old Business

New Business

1. Consider action on Resolution No. 2019-____, establishing the Stormwater Rules and
382/2019 Regulations.
2. Consider action on Resolution No. 2019-____, establishing the Equivalent Residential Unit
393/2019 Rate Model
3. Consider action on Resolution No. 2019-____, establishing a Stormwater Fee beginning
383/2019 January 1, 2020.
4. Consider action on Resolution No. 2019-____, providing tentative approval of a proposed
385/2019 2020 Budget, including the Operating Plan
5. Consideration of action on Resolution No. 2019-____, approving an Operating Agreement
381/2019 between the General Authority and the Township

Payment of Invoices

Approval of Minutes

6. Motion to approve Minutes of the General Authority Meeting of June 13, 2019.

346/2019

Additional business pertinent to the Authority

Adjournment