

9A. Agenda Items

- 1. The next Authority meeting is scheduled for Tues. 3/22/22 at 4:30p.m.**
- 2. Adoption of Resolutions Authorizing Capital Purchases**
 - A. No IPC Purchases for Ratification**
- 3. Resolution** – Authorization to purchase 4 inch repair clamp packer
- 4. Resolution** – Authorize the execution and delivery of loan agreements
- 5. Resolution** – Authorize the amended resolution for the issuance of certain subordinated revenue bonds
- 6. Resolution** – Authorize the Change Order – Final Quantities to complete the contract for On-call Roadway Pavement Restoration
- 7. Resolution** – Authorize the Change Order – Final Quantities to complete the contract for Sewer and Manhole Rehabilitation
- 8. Resolution** – Authorize the Change Order – Final Quantities to complete the contract for Sanitary Sewer Pipe Rehabilitation
- 9. Adopt** – Re-adopt the Cash Management & Investment Policy
- 10. Adopt** – 5 year Capital & Rate Stabilization Plan 2023-2027
- 11. Resolution** – Authorize the awarding of the 2022 Printing & Mailing of annual bills

9B. Unfinished Business

- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
Appreciation Response
- 13. Executive Session**
Resolution if needed
- 14. Adjournment**