

**MEETING AGENDA**  
**DILLSBURG AREA AUTHORITY**  
**April 16, 2024**

- A. Call Meeting to Order – Flag Salute and Invocation
- B. Motion to Approve the Agenda
- C. Approve Minutes – March 15 and 19, 2024
- D. Financial Matters
  - 1. Approve Invoices
- E. Public Comment
- F. Correspondence
  - 1. Chapter 94 Report Acceptance Letter
  - 2. Monroe Acres resident communication regarding sewer rates
- G. System Extension Projects and New Service Matters
  - 1. Dormant developer escrow accounts
  - 2. TCNE Warehouse PennDOT Agent Authorization
  - 3. Connection Permit Report
- H. Reports
  - 1. Engineer
  - 2. Solicitor
  - 3. General Manager
  - 4. Committees
- I. Unfinished Business
  - 1. Morris Laundromation
- J. New Business
  - 1. Resolution increasing the quarterly fire hydrant charge
  - 2. Authorize the sale of unused belt filter press parts
  - 3. Master meter billing policy
  - 4. Sewer billing rate structure study
  - 5. Authorize advertisement for an Accounting Assistant position
  - 6. Statement concerning PFAS
- K. Future Agenda Items
- L. Executive Session
- M. Adjournment