

CENTRAL DELAWARE COUNTY AUTHORITY

October 6, 2026

WORKSHOP AGENDA

- Review the proposed 2027 Authority Budget & Distribution.
- Review of proposal of Uses for the funds in US Bank.
 - Payoff Series 2019 Bank Loan
 - Funding the Bond Redemption & Improvement Fund for future capital projects
 - Use of Revenue Fund to offset increase in Pennvest payments
- New Employment Position

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BOARD AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Public Comment Session
4. Correspondence
5. Approval of Minutes & Destruction of previous recordings
6. Reports – Officers / Committees
 - a. Finance Committee
 - b. Maintenance Committee
 - c. Personnel Committee
 - d. By-Laws Committee
 - e. Nominating Committee
7. Interim Financial Statements
8. Bill List
9. Solicitor's Report
10. Engineer's Report
11. Resolutions / Authorizations
 - a. Approval of updated Right-To-Know Policy
 - b. Adoption of 2027 Budget & Distribution
 - c. Authorization to payoff Series 2019 Bank Loan
 - d. Award of the 2027 Line Cleaning Contract
 - e. Award of the Crum Creek Pump Station Operations Contract
 - f. Approval of the BSGI service agreement for Surveillance Cameras
 - g. Approval of the BSGI service agreement for Access System
 - h. Approval of the BSGI service agreement for Gentec Upgrade and Camera Service
 - i. Approval of Resolution 2026-01 as amended
12. New Business
 - a. Project scope for 2027 LSA grant application
 - b. New hire proposal
 - c. November Board Meeting is WEDNESDAY, November 4, 2026
13. Old Business
14. Adjournment

<i>NEXT MEETING – Workshop & Board Meeting</i> Wednesday, November 4, 2026 @ 5:00 PM
