1. Call To Order At 6:30pm

2. Authority Reorganization- See motion

3. Approval Of Minutes – November 19, 2018

4. Public Comment

5. Solicitor’s Agenda – Sarah Doyle
   a. ROW Agreement Country Village Associates—motion needed
   b. ROW Agreement DFLP—motion needed.

6. Public Works – Bob Miller
   a. MA & PA Greenway Extension – motion needed.
   c. Spangler Meadows PS abandonment.

7. Authority’s Engineer – Gannett Fleming
   a. Green Valley PS—update
   b. Country Club Rd/Tyler Run Interceptor – update
   c. Sewer inspection – updates

8. Public Sewer adoptions - update
   a. Fountain Head-NC
   b. Springwood at Mill Creek Phase 4 & 5-NC
   c. DFLP- ROW’s will be signed tonight (Resolutions will be done at next scheduled meeting)

9. Treasurers Report, Payment of Invoices and Check Approvals
   a. Stock & Leader—ck#1289
   b. Gannett Fleming –ck# No Invoice received
   c. Authority payments -4th Quarter 2018 ck# 1285-1288

Adjournment