1. Call To Order At 6:30pm

2. Approval Of Minutes – January 21,2019

3. Public Comment
   a. Chris Sallade—Public Sewer at 2640 Springwood Rd.

4. Solicitor’s Agenda – Sarah Doyle
   a. Resolution 2019-1 – Adopting the DFLP sewers

5. Public Works – Bob Miller
   a. Country Club Rd/Tyler Run Interceptor – update
   b. Chapter 94 Report
   c. Stormwater Packets

6. Authority’s Engineer – Gannett Fleming
   a. Green Valley PS – update
   b. Green Valley force main – update
   d. Sewer inspection – updates

7. Public Sewer adoptions – update
   a. Fountain Head – NC
   b. Springwood at Mill Creek Phase 4 & 5 – NC
   c. DFLP – resolution accepting dedication at tonight’s meeting.

8. Treasurers Report, Payment of Invoices and Check Approvals
   a. Stock & Leader
   b. Gannett Fleming

Adjournment