

AGENDA
FOX CHAPEL SANITARY AUTHORITY
MARCH 1, 2019
8:15 AM

CALL TO ORDER

APPROVAL OF MINUTES

Meeting held December 17, 2018.

NEW BUSINESS

Appoint LSSE as Engineer for the Sanitary Authority.

Presentation by Shawn Wingrove and Kevin Brett of LSSE - Review Stormwater Management Fee Study to comply with DEP/MS4 mandate.

Resolution 19-01 – Amends and Restates Sanitary Authority Articles of Incorporation - Adopt Resolution that repeals and restates Resolution 2018-01 correcting inconsistencies of the prior Resolution.

Resolution 19-02 – Stormwater Study/Fee - Review, discuss and adopt Stormwater Study/ Establish Fee.

ADJOURNMENT