

**AGENDA**  
**July 28, 2022 - 7:00PM**

**Call to Order**

**Pledge to Flag**

**Roll Call**

**Public Comment**

**Approval of Minutes:** June 23, 2022

**Action Items:**

1. Consideration: 2021 Authority Audit
2. Consideration: Resolution 2022-03 – Portnoff
3. Consideration: MLK Proposal
4. Discussion: Roseto Borough
5. Discussion: Slate Belt Veterans Housing Project - Sewer Planning Exemption Mailer

**Reports**

**Solicitor's Report:** Stan Margle - Margle Law, Solicitor

**Engineering Report:** Michael Gable, P.E., Consulting, LVL Engineering Group

**Adjournment**

Please note: The meeting is being digitally recorded.