**AGENDA**

**SPECIAL MEETING**

**NOVEMBER 29, 2023**

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **PUBLIC PARTICIPATION:**
5. **LONG TERM CONTROL PLAN AND FUNDING FOR THE DONORA EQUALIZATION TANK PROJECT:**
6. **RESOLUTION #39- AUTHORIZING THE UNDERTAKING OF A PROJECT (THE “2024**

 **PROJECT”), AUTHORIZING AND DIRECTING THE ISSUANCE OF ONE**

 **OR MORE SERIES OF THE AUTHORITY’S SEWER REVENUE BONDS, SERIES OF 2024**

 **THE “2024 BONDS”).**

1. **ANY ADDITIONAL BUSINESS BROUGHT BEFORE THE BOARD:**
2. **ADJOURNMENT:**