

**STRASBURG BOROUGH AUTHORITY
A G E N D A**

JANUARY 25, 2006 - 3:00 P.M.

1. PUBLIC COMMENT
2. APPOINTMENTS
CHAIRMAN
VICE-CHAIRMAN
SECRETARY -TREASURER
SOLICITOR
ENGINEER
BANK
3. DISCUSSION WITH REPRESENTATIVES FROM
TRAIN COLLECTORS ASSOCIATION
4. MINUTES OF DECEMBER 28, 2005
5. LIST OF BILLS
6. PAYMENT OF SIGMA CONTROLS FROM AUTHORITY FUNDS
(TRANSDUCERS AND CHART RECORDERS FOR WELLS)
7. PUBLIC WORKS REPORT
7. TRAILS AT STRASBURG PHASE 1 - REQUEST FOR REDUCTION IN LETTER
OF CREDIT
9. OTHER BUSINESS
10. PUBLIC COMMENTS
11. ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

A G E N D A

FEBRUARY 22, 2006 - 3:00 P.M.

1. PUBLIC COMMENT
2. DISCUSSION WITH REPRESENTATIVES FROM TRAIN COLLECTORS ASSOCIATION
3. REVIEW SEWER SERVICE AGREEMENT – STRASBURG RAILROAD
4. MINUTES OF JANUARY 25, 2006
5. LIST OF BILLS
6. PUBLIC WORKS REPORT – JANUARY 2006
7. SALE OF SEWER CAPACITY – REVIEW OF CDM LETTER
8. TRAILS AT STRASBURG PHASE 1 - REQUEST #4 FOR REDUCTION IN LETTER OF CREDIT
9. TRAILS AT STRASBURG PHASE II & LOT 7 - REVIEW OF HRG COMMENTS REGARDING WATER AND SEWER ISSUES
10. ADOPTION OF ALLOCATION OF WATER AND SEWER CAPACITY RESOLUTIONS 2006-1 AND 2006-2
11. REVIEW OF CDM INVOICE – LIME STABILIZATION PROJECT
12. OTHER BUSINESS
13. PUBLIC COMMENTS
14. ADJOURNMENT

(Rescheduled) March 22, 2006

STRASBURG BOROUGH AUTHORITY

A G E N D A

APRIL 6, 2006 - 8:00 A.M.

1. PUBLIC COMMENT
2. LIST OF BILLS
3. MINUTES OF FEBRUARY 22, 2006
4. PUBLIC WORKS REPORT – MARCH 2006
5. TRAILS AT STRASBURG PHASE 2 – REVIEW OF HRG COMMENTS
REGARDING WATER AND SEWER ISSUES
6. OTHER BUSINESS
7. PUBLIC COMMENTS
8. ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
SPECIAL MEETING**

A G E N D A

APRIL 24, 2006 - 8:00 A.M.

1. PUBLIC COMMENT
2. ADOPTION OF RESOLUTION 2006-3 – LEAMAN PROPERTY PURCHASE
3. OTHER BUSINESS
4. PUBLIC COMMENTS
5. ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

A G E N D A

MAY 4, 2006 - 8:00 A.M.

1. PUBLIC COMMENT
2. REVIEW OF PLANS - STRASBURG RAILROAD SEWER LINE
2. REVIEW AND APPROVAL OF STRASBURG RAILROAD SEWER AGREEMENT
3. RESERVOIR AND TREATMENT PLANT – REVIEW COST PROPOSAL AND SCHEDULE
4. REVERSE FLOW IN 8” WATER LINE – REVIEW COST AND PROCEDURE
5. TRAILS AT STRASBURG PHASE 1 - REDUCTION IN LETTER OF CREDIT REQUESTS 5 & 6
6. TRAILS AT STRASBURG PHASE 2 – APPROVAL OF PUBLIC WATER AND SEWER CAPACITY RESERVATION AGREEMENT
7. WATER ACCOUNT DISCUSSION
8. LIST OF BILLS
9. MINUTES OF APRIL 6, 2006
10. PUBLIC WORKS REPORT – MARCH 2006
11. REVIEW OF AUTHORITY CERTIFICATE OF DEPOSITS
12. OTHER BUSINESS
13. PUBLIC COMMENTS
14. ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

A G E N D A

JUNE 1, 2006 - 8:00 A.M.

1. PUBLIC COMMENT
2. STRASBURG COMMONS (CHARTER HOMES) – REVIEW OF PLANS
IN REGARDS TO WATER AND SEWER ISSUES
3. STRASBURG RAILROAD SEWER MAIN UPDATE – APPROVAL OF
CONTRACTOR
4. STRASBURG RAILROAD MUSEUM WATER REQUEST UPDATE
4. RESERVOIR AND TREATMENT PLANT UPDATE
5. REVERSE FLOW IN 8” WATER LINE UPDATE – PAUL MILLER
6. REPORT ON DEP/CHESAPEAKE BAY STRATEGY SEMINAR – RAY
REEDER AND RAY MILLER
7. LIST OF BILLS
8. MINUTES OF MAY 4, 2006
9. PUBLIC WORKS REPORT – APRIL 2006
10. REVIEW OF AUTHORITY FINANCES
11. OTHER BUSINESS
12. PUBLIC COMMENTS
13. ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
A G E N D A**

JULY 6, 2006 - 8:00 A.M.

1. PUBLIC COMMENT
2. STRASBURG COMMONS (CHARTER HOMES) - REVIEW OF PLANS
IN REGARDS TO WATER AND SEWER ISSUES
3. STRASBURG RAILROAD SEWER MAIN UPDATE - REVIEW OF
ADMINISTRATIVE SERVICES AGREEMENT
4. STRASBURG RAILROAD MUSEUM WATER REQUEST UPDATE
5. REVERSE FLOW IN 8" WATER LINE UPDATE - PAUL MILLER
6. APPOINTMENT OF A DESIGN REVIEW COMMITTEE - RESERVOIR
AND TREATMENT PLANT UPDATE
7. TRIGGER POINTS - AUTHORIZATION TO PROCEED TO NEXT STEP
8. LANCASTER INTER-WATER COOPERATIVE - AUTHORIZATION TO
PARTICIPATE
9. LIST OF BILLS
10. MINUTES OF JUNE 1, 2006
11. PUBLIC WORKS REPORT - MAY 2006
12. OTHER BUSINESS
13. PUBLIC COMMENTS
14. ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
A G E N D A**

AUGUST 3, 2006 - 8:00 A.M.

1. PUBLIC COMMENT
2. STRASBURG COMMONS (CHARTER HOMES) - REVIEW OF PLANS IN REGARDS TO WATER AND SEWER ISSUES
3. STRASBURG RAILROAD SEWER MAIN UPDATE - REVIEW OF ADMINISTRATIVE SERVICES AGREEMENT
4. STRASBURG RAILROAD MUSEUM WATER REQUEST UPDATE
5. AUTHORIZATION TO PURCHASE TRANFER SWITCH – PUMP STATION #2
6. REQUEST FOR WATER AND SEWER CAPACITY – LOT #1 WEST SIDE OF SOUTHVIEW DRIVE
7. DISCUSSION REGARDING RENTAL PROPERTIES AT 101 AND 101-A SUMMIT HILL DRIVE
8. LIST OF BILLS
9. MINUTES OF JULY 6, 2006
10. PUBLIC WORKS REPORT – JUNE 2006
11. OTHER BUSINESS
12. PUBLIC COMMENTS
13. ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
A G E N D A
SEPTEMBER 7, 2006 - 8:00 A.M.**

REVISED

1. PUBLIC COMMENT
2. STRASBURG RAILROAD SEWER MAIN UPDATE –
REVISION TO ADMINISTRATIVE SERVICES
AGREEMENT
3. STRASBURG RAILROAD MUSEUM WATER
REQUEST UPDATE
4. DISCUSSION REGARDING RENTAL PROPERTIES AT
101 AND 101-A SUMMIT HILL DRIVE
5. TRIGGER POINTS RESOLUTION – CONSIDERATION
AND POSSIBLE ADOPTION
6. LIST OF BILLS
7. MINUTES OF AUGUST 3, 2006
8. PUBLIC WORKS REPORT – JULY 2006
9. OTHER BUSINESS
10. PUBLIC COMMENTS
11. ADJOURNMENT

STRASBURG BOROUGH AUTHORITY
A G E N D A
October 5, 2006 - 8:00 A.M.

1. PUBLIC COMMENT
2. STRASBURG BUSINESS PLACE – REVIEW OF COST OPINION
FOR WATER AND SEWER ITEMS
3. STRASBURG RAILROAD MUSEUM WATER REQUEST UPDATE
4. REVIEW OF 2005 AUDIT
5. LIST OF BILLS
6. MINUTES OF AUGUST 17 AND SEPTEMBER 7, 2006
7. PUBLIC WORKS REPORT – AUGUST 2006
8. OTHER BUSINESS
9. PUBLIC COMMENTS
10. ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

A G E N D A

OCTOBER 19, 2006 - 8:00 A.M.

REQUESTS TO BE HEARD

RESERVOIR AND TREATMENT PLANT UPDATE DISCUSSION

REVIEW OF 2005 AUDIT

DRAFT OF 2007 BUDGET AND CAPITAL IMPROVEMENTS PROGRAM

REVIEW OF SEPTEMBER TREASURER'S REPORT

CONSIDERATION AND PAYMENT OF SLSA INVOICE

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY
A G E N D A
November 2, 2006 - 8:00 A.M.

1. PUBLIC COMMENT
2. STRASBURG COMMONS – REVIEW WATER AND SEWER ISSUES
3. 2007 BUDGET AND CAPITAL IMPROVEMENTS PROGRAM
4. LIST OF BILLS
5. MINUTES OF SEPTEMBER 21 AND OCTOBER 5, 2006
6. PUBLIC WORKS REPORT – SEPTEMBER 2006
7. OTHER BUSINESS
8. PUBLIC COMMENTS
9. ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

A G E N D A

DECEMBER 7, 2006 - 8:00 A.M.

REQUESTS TO BE HEARD

STRASBURG COMMONS (CHARTER HOMES)

STRASBURG BUSINESS PLACE (S. E. SMOKER)

RESERVOIR AND TREATMENT PLANT UPDATE

REVIEW OF LAYOUT SKETCHES

BACKUP EQUIPMENT DISCUSSION

PAYMENT OF BILLS AND PAYMENT OF ENGINEERING INVOICES

PUBLIC WORKS REPORT - OCTOBER

CONSIDERATION AND PAYMENT OF SLSA INVOICE

APPROVAL OF 2007 BUDGET

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

A G E N D A

DECEMBER 21, 2006 - 8:00 A.M.

REQUESTS TO BE HEARD

RAILROAD SEWER SERVICE - LOW FLOW PROCEDURE

**RESERVOIR AND TREATMENT PLANT UPDATE
REVIEW OF SCHEDULE**

PAYMENT OF BILLS AND PAYMENT OF ENGINEERING INVOICE

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT