

STRASBURG BOROUGH AUTHORITY

A G E N D A

JANUARY 4, 2007 - 8:00 A.M.

REQUESTS TO BE HEARD

REORGANIZATION

APPOINTMENT OF SOLICITOR

APPOINTMENT OF ENGINEER

APPOINTMENT OF DEPOSITORY OF FUNDS

2007 MEETING SCHEDULE

PAYMENT OF BILLS

PUBLIC WORKS REPORT – NOVEMBER 2006

TREASURER’S REPORT – NOVEMBER 2006

**FINANCIAL REPORT – TAPPING FEES FROM STRASBURG RAILROAD
RECEIVED**

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

A G E N D A

JANUARY 18, 2007 - 8:00 A.M.

REQUESTS TO BE HEARD

WATER SYSTEM IMPROVEMENTS DISCUSSION

REVIEW OF LANCASTER LABS TESTING

STRASBURG BUSINESS PLACE

RESERVATION OF CAPACITY REQUEST

RIGHT-OF-WAY AND EASEMENT DOCUMENTS

BEN BEILER REIMBURSEMENT REQUEST

**RELIEF OF QUARTERLY WATER/SEWER BILLING – STRASBURG FIRE
COMPANY**

PAYMENT OF BILLS AND PAYMENT OF ENGINEERING INVOICES

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

A G E N D A

JANUARY 18, 2007 - 8:00 A.M.

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WATER SYSTEM IMPROVEMENTS DISCUSSION

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**RELIEF OF QUARTERLY WATER/SEWER BILLING – STRASBURG FIRE
COMPANY**

PAYMENT OF BILLS AND PAYMENT OF ENGINEERING INVOICES

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

A G E N D A

FEBRUARY 1, 2007 - 8:00 A.M.

REQUESTS TO BE HEARD

WATER SYSTEM IMPROVEMENTS DISCUSSION

NORTH DECATUR STREET WATER MAIN RELOCATION

REVIEW OF INFLOW & INFILTRATION COST

FUNDS INVESTMENT REPORT – RAY REEDER

CHOO CHOO BARN REQUEST

PAYMENT OF BILLS

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

February 15, 2007 - Meeting Cancelled

STRASBURG BOROUGH AUTHORITY

A G E N D A

MARCH 1, 2007 - 8:00 A.M.

REQUESTS TO BE HEARD

**NORTH DECATUR STREET WATER MAIN RELOCATION AND
OTHER WATER AND SEWER CHANGES REQUIRED BY
THE 896 RELOCATION PROJECT – SCOTT RUSSELL OF HRG**

**WATER SYSTEM IMPROVEMENTS
REVIEW AND DISCUSSION OF THE PRELIMINARY PLAN -
TONY ELBERTI OF HRG**

PAYMENT OF HRG ENGINEERING INVOICES

PUBLIC WORKS REPORT - JANUARY

APPROVAL OF MINUTES

INVESTMENT REPORT – RAY REEDER

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

A G E N D A

MARCH 15, 2007 - 8:00 A.M.

REQUESTS TO BE HEARD

WATER SYSTEM IMPROVEMENTS

**REVIEW AND DISCUSSION OF THE PRELIMINARY PLAN –
TONY ELBERTI OF HRG**

**NORTH DECATUR STREET WATER MAIN RELOCATION AND
OTHER WATER AND SEWER CHANGES REQUIRED
BY THE 896 RELOCATION PROJECT**

PAYMENT OF BILLS

APPROVAL OF MINUTES

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

April 5, 2007 - Meeting Cancelled

STRASBURG BOROUGH AUTHORITY

A G E N D A

APRIL 19, 2007 - 8:00 A.M.

REQUESTS TO BE HEARD

**WATER SYSTEM IMPROVEMENTS
MODIFICATIONS IN OZONATION
MEETING WITH DEP**

**REVIEW OF STRASBURG RAILROAD MUSEUM WATER LINE
PLAN AND SUPPORTING DOCUMENTATION**

**ADOPTION OF RESOLUTION 2007-2 – INCREASING THE
AUTHORITY’S TERM OF EXISTENCE**

ESH PROPERTY RENTAL DISCUSSION

FINANCIAL REPORT – RAY REEDER

PAYMENT OF BILLS

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

A G E N D A

MAY 3, 2007 - 8:00 A.M.

REQUESTS TO BE HEARD

WATER SYSTEM IMPROVEMENTS

PUBLIC WORKS REPORT - MARCH

APPROVAL OF MINUTES – MARCH 15 AND APRIL 19, 2007

PAYMENT OF BILLS

FINANCIAL REPORT – RAY REEDER

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

A G E N D A

MAY 17, 2007 - 8:00 A.M.

REQUESTS TO BE HEARD

**WATER SYSTEM IMPROVEMENTS – SHANNON WILLIAMS, HRG
REVIEW OF DRAFT DEP PERMIT APPLICATION**

APPROVAL OF MINUTES – MAY 3, 2007

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

A G E N D A

June 7, 2007 - 8:00 A.M.

REQUESTS TO BE HEARD

**UGI – GAS LINES IN STRASBURG COMMONS DEVELOPMENT –
RICHARD STAHOVICH**

**WATER SYSTEM IMPROVEMENTS – SHANNON WILLIAMS, HRG
OVERVIEW OF MEETING WITH DAVE MITNER AT DEP
PENNVEST FUNDING PROCESS**

**AWARD OF NORTH DECATUR STREET WATER MAIN RELOCATION
MATERIAL BID AND PROPOSAL FOR ASSISTANCE WITH
TRENCH EXCAVATION AND PIPE INSTALLATION**

PUBLIC WORKS REPORT – APRIL 2007

APPROVAL OF MINUTES – MAY 17, 2007

PAYMENT OF BILLS

FINANCIAL REPORT – RAY REEDER

PUBLIC WORKS TIME ALLOCATION

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

A G E N D A

June 21, 2007 - 8:00 A.M.

REQUESTS TO BE HEARD

**UGI – GAS LINES IN STRASBURG COMMONS DEVELOPMENT –RICHARD
STAHOVICH AND STEVEN COOK**

**WATER SYSTEM IMPROVEMENTS – SHANNON WILLIAMS, HRG
PROJECT SCHEDULE
FUNDING OPTIONS**

**REVIEW OF MEMO FROM SLSA REGARDING TREATMENT CAPACITY
ALLOCATION – SHANNON WILLIAMS, HRG**

**AWARD OF NORTH DECATUR STREET WATER MAIN RELOCATION PROPOSAL
FOR ASSISTANCE WITH TRENCH EXCAVATION AND PIPE INSTALLATION**

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

July 5, 2007 - Meeting Cancelled

STRASBURG BOROUGH AUTHORITY

A G E N D A

July 19, 2007 - 8:00 A.M.

REQUESTS TO BE HEARD

UGI – GAS LINES IN STRASBURG COMMONS DEVELOPMENT

PAYMENT OF BILLS AND HRG INVOICES

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY

A G E N D A

August 2, 2007 - 8:00 A.M.

REQUESTS TO BE HEARD

MONTHLY ENGINEERS REPORT – SHANNON WILLIAMS, HRG

**FUNDING OPTIONS FOR WATER SYSTEM IMPROVEMENTS – RUSS MCINTOSH,
HRG**

PUBLIC WORKS REPORT – JUNE

APPROVAL OF MINUTES – JUNE 7 AND JUNE 21, 2007

CONSIDERATION OF PAYMENT OF HRG INVOICE #47390

FINANCIAL REPORT – RAY REEDER

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBSURG BOROUGH AUTHORITY
AGENDA
AUGUST 16, 2007 – 8 A.M.**

REQUESTS TO BE HEARD

BUDGET PROCESS DISCUSSION

STRASBURG COMMONS REQUEST FOR REDUCTION IN LETTER OF
CREDIT

PAYMENT OF BILLS

CONSIDERATION OF PAYMENT OF HRG INVOICE #47390

PUBLIC WORKS REPORT – JULY

PUBLIC WORKS TIME ALLOCATION

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBSURG BOROUGH AUTHORITY
AGENDA
SEPTEMBER 6, 2007 – 8 A.M.**

REQUESTS TO BE HEARD

ENGINEER'S REPORT – SHANNON WILLIAMS, HRG

CHARTER HOMES - REDUCTION IN LETTER OF CREDIT

REVIEW OF 2006 AUDIT

BUDGET DISCUSSION

FINANCIAL AND BANKING DISCUSSION

PAYMENT OF BILLS

APPROVAL OF JULY 19 AND AUGUST 2, 2007 MINUTES

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

September 20, 2007 - Meeting Cancelled

**STRASBSURG BOROUGH AUTHORITY
AGENDA
OCTOBER 4, 2007 – 8 A.M.
REVISED**

REQUESTS TO BE HEARD

REVIEW OF PADEP'S COMMENTS & HRG'S RESPONSE – WATER SYSTEM
IMPROVEMENTS PERMIT

REVIEW OF CHARTER HOMES' METER PIT SHOP DRAWINGS

PAYMENT OF BILLS

PAYMENT OF HRG INVOICE #49727

APPROVAL OF AUGUST 16 AND SEPTEMBER 6, 2007 MINUTES

PUBLIC WORKS REPORT – AUGUST 2007

REVIEW OF 2008 DRAFT BUDGET

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBSURG BOROUGH AUTHORITY
AGENDA
NOVEMBER 1, 2007 – 8 A.M.**

REQUESTS TO BE HEARD

REVIEW OF ENGINEERING AND PROJECT COST PROPOSALS FOR 8” LINE
REPLACEMENT FROM RESERVOIR TO TOWN

HERITAGE STRASBURG – REDUCTION IN LETTER OF CREDIT REQUEST #3

REVIEW OF HRG 2008 SERVICES CONTRACT

PAYMENT OF BILLS

PAYMENT OF HRG INVOICE 49951 – WATER TREATMENT PLANT
MODIFICATIONS

MINUTES OF OCTOBER 2 AND OCTOBER 18, 2007

PUBLIC WORKS REPORT - SEPTEMBER

FINANCIAL REPORT/DISCUSSION

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBSURG BOROUGH AUTHORITY

AGENDA

DECEMBER 6, 2007 – 8 A.M.

REQUESTS TO BE HEARD

ENGINEER'S REPORT

SAFE WATER GRANT DISCUSSION

STRASBURG BUSINESS PLACE – REDUCTION IN LETTER OF
CREDIT REQUEST

HERITAGE STRASBURG – REDUCTION IN LETTER OF CREDIT
REQUEST

PAYMENT OF BILLS

PAYMENT OF HRG INVOICE 51358 – WATER TREATMENT
PLANT MODIFICATIONS

PUBLIC WORKS REPORT – OCTOBER

FINANCIAL REPORT/DISCUSSION

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBSURG BOROUGH AUTHORITY
AGENDA
DECEMBER 20, 2007 – 8 A.M.**

REQUESTS TO BE HEARD

REORGANIZATION

APPOINTMENT OF CHAIRMAN
APPOINTMENT OF VICE-CHAIRMAN
APPOINTMENT OF SECRETARY-TREASURER
APPOINTMENT OF SOLICITOR
APPOINTMENT OF ENGINEER
APPOINTMENT OF BANK

AWARD OF NORTH DECATUR STREET WATERMAIN RELOCATION
MATERIALS BID

APPROVAL OF CAPITAL IMPROVEMENTS PROGRAM

APPROVAL OF 2008 FINAL BUDGET

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT