

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
JANUARY 7, 2010 – 9 A.M.**

**REQUESTS TO BE HEARD**

**REORGANIZE**

**APPOINT CHAIRMAN, VICE-CHAIRMAN,  
SECRETARY/TREASURER,  
SOLICITOR, ENGINEER & BANK**

**WATER SYSTEM IMPROVEMENTS PROJECT UPDATE**

**REVIEW PHASE 5 (RPR) PROPOSAL**

**STATUS OF PROJECT CONTRACTS (ISSUE NOTICE OF  
AWARD/NOTICE TO PROCEED LETTERS TO  
CONTRACTORS)**

**AUTHORIZATION OF PROPERTY DEEDS – WHITE OAK ROAD  
AND PEACH LANE**

**REVIEW OF HRG'S 2010 RETAINER CONTRACT**

**REVIEW OF NOTIFICATION SYSTEM**

**PAYMENT OF MONTHLY BILLS**

**OTHER BUSINESS**

**CITIZEN COMMENTS**

**ADJOURNMENT**

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
JANUARY 21, 2010 – 9 A.M.**

**REQUESTS TO BE HEARD**

**WATER SYSTEM IMPROVEMENTS PROJECT UPDATE  
REVIEW RESIDENT PROJECT REPRESENTATIVE  
POSITION  
STATUS OF PROJECT CONTRACTS (ISSUE NOTICE OF  
AWARD/NOTICE TO PROCEED LETTERS TO  
CONTRACTORS)**

**UPDATE ON DEP REGULATIONS AND REQUIREMENTS**

**PAYMENT OF MONTHLY BILLS**

**MINUTES OF NOVEMBER 19 AND DECEMBER 3, 2009**

**OTHER BUSINESS**

**CITIZEN COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
FEBRUARY 4, 2010 – 9 A.M.**

**REQUESTS TO BE HEARD**

**ADOPTION OF WATERLINE EASEMENT & AUTHORIZATION TO SIGN  
MYLARS – TWOACRE LOT ON SUMMIT HILL ROAD**

**WATER SYSTEM IMPROVEMENTS PROJECT UPDATE  
STATUS OF PROJECT CONTRACTS (ISSUE NOTICE OF  
AWARD/NOTICE TO PROCEED LETTERS TO  
CONTRACTORS)**

**STATUS OF HIRING OF TEMPORARY PART-TIME PUBLIC  
WORKS EMPLOYEE**

**STATUS REPORT ON 4-LOG DEMONSTRATION REQUIREMENTS**

**AUTHORIZATION FOR PUBLIC WORKS' EMPLOYEES TO  
COLLECT WATER SAMPLES**

**PAYMENT OF MONTHLY BILLS**

**MINUTES OF JANUARY 7 AND JANUARY 21, 2010**

**OTHER BUSINESS**

**CITIZEN COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

February 18, 2010 - Meeting Cancelled

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
MARCH 4, 2010 – 9 A.M.**

**REQUESTS TO BE HEARD**

**ENGINEER'S REPORT – ED SPAYD  
STATUS OF WATER TREATMENT PLANT PROJECT  
DEP 4-LOG COMPLIANCE  
HAMPTON INN REVIEW**

**REVIEW AND APPROVAL OF TREATMENT PLANT CHANGE  
ORDER**

**HIRING OF TEMPORARY PART-TIME PUBLIC WORKS EMPLOYEE**

**PAYMENT OF MONTHLY BILLS, HRG INVOICES, AND SLSA INVOICE**

**MINUTES OF FEBRUARY 4, 2010**

**OTHER BUSINESS**

**CITIZEN COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
MARCH 18, 2010 – 9 A.M.**

**REQUESTS TO BE HEARD**

**ENGINEER'S REPORT – ED SPAYD  
STATUS OF WATER TREATMENT PLANT PROJECT  
DEP 4-LOG COMPLIANCE**

**REVIEW OF CDM/SLSA CAPITAL CONTRIBUTIONS**

**PAYMENT OF MONTHLY BILLS**

**MINUTES OF FEBRUARY 4 & MARCH 4, 2010**

**OTHER BUSINESS**

**CITIZEN COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
APRIL 15, 2010 – 9 A.M.**

**REQUESTS TO BE HEARD**

**ENGINEER'S REPORT – ED SPAYD  
STATUS OF WATER TREATMENT PLANT PROJECT  
DEP 4-LOG COMPLIANCE  
HAMPTON INN PLAN**

**WATER SYSTEM PROJECT - CONTRACTOR'S REQUEST FOR  
PAYMENT**

**OTHER BUSINESS**

**CITIZEN COMMENTS**

**ADJOURNMENT**

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
APRIL 15, 2010 – 9 A.M.**

**REQUESTS TO BE HEARD**

**ENGINEER'S REPORT – ED SPAYD  
STATUS OF WATER TREATMENT PLANT PROJECT  
DEP 4-LOG COMPLIANCE  
HAMPTON INN PLAN**

**WATER SYSTEM PROJECT - CONTRACTOR'S REQUEST FOR  
PAYMENT**

**OTHER BUSINESS**

**CITIZEN COMMENTS**

**ADJOURNMENT**



**STRASBURG BOROUGH AUTHORITY  
AGENDA  
MAY 6, 2010 – 9 A.M.**

**REQUESTS TO BE HEARD**

**HAMPTON INN PLAN DISCUSSION – DENNIS GEHRINGER**

**ENGINEER'S REPORT – ED SPAYD**

**STATUS OF DEP 4-LOG COMPLIANCE**

**STATUS OF WATER SYSTEM IMPROVEMENTS PROJECT AND  
ACKNOWLEDGEMENT OF FIELD ORDER #1**

**GEORGETOWN ROAD WATER SERVICE LINE PROPOSAL**

**94 SUMMIT HILL ROAD – ADOPTION OF RESOLUTION 2010-1**

**PAYMENT OF MONTHLY BILLS AND CDM/SLSA INVOICES**

**APPROVAL OF MARCH 18 AND APRIL 1, 2010**

**OTHER BUSINESS**

**CITIZEN COMMENTS**

**ADJOURNMENT**

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
MAY 20, 2010 – 9 A.M.**

**REQUESTS TO BE HEARD**

**ENGINEER'S REPORT – ED SPAYD**

**WATER SYSTEM IMPROVEMENTS PROJECT  
STATUS OF PROJECT  
PAYMENT REQUEST #2 – KC CONSTRUCTION CO.  
CHANGE ORDER #1 – GARDEN SPOT MECHANICAL**

**PAYMENT OF MONTHLY BILLS, HRG AND APPEL & YOST INVOICES**

**PUBLIC WORKS REPORT - APRIL**

**OTHER BUSINESS**

**CITIZEN COMMENTS**

**ADJOURNMENT**

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
JUNE 3, 2010 – 9 A.M.**

**REQUESTS TO BE HEARD**

**ENGINEER'S REPORT – ED SPAYD**

**WATER SYSTEM IMPROVEMENTS PROJECT UPDATE**

**HAMPTON INN FINAL PLAN**

**PAYMENT OF MONTHLY BILLS**

**MINUTES OF APRIL 15 AND MAY 6, 2010**

**OTHER BUSINESS**

**CITIZEN COMMENTS**

**ADJOURNMENT**

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
JUNE 17, 2010 – 9 A.M.**

**REQUESTS TO BE HEARD**

**ENGINEER'S REPORT – ED SPAYD**

**WATER SYSTEM IMPROVEMENTS PROJECT UPDATE & POSSIBLE  
COLOR SELECTION**

**REQUEST FOR PAYMENT #3 – K. C. CONSTRUCTION**

**PAYMENT OF MONTHLY BILLS, HRG AND APPEL & YOST INVOICES**

**MINUTES OF MAY 20, 2010**

**PUBLIC WORKS REPORT – MAY**

**REVIEW OF DRAFT NEWSLETTER ARTICLE**

**10 A.M. INFLOW & INFILTRATION – LARRY FRANKFORD,  
E. LAMPETER TWP.**

**OTHER BUSINESS**

**CITIZEN COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
JULY 1, 2010 – 9 A.M.**

**REQUESTS TO BE HEARD**

**ENGINEER'S REPORT – ED SPAYD**

**WATER SYSTEM IMPROVEMENTS PROJECT UPDATE AND  
APPROVAL OF TRAIN DESIGN**

**REVIEW OF EAST LAMPETER TOWNSHIP'S TELEVISIONING &  
FLUSHING PRICING**

**PAYMENT OF MONTHLY BILLS**

**MINUTES OF JUNE 3, 2010**

**OTHER BUSINESS**

**CITIZEN COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
JULY 15, 2010 – 9 A.M.**

**REQUESTS TO BE HEARD**

**ENGINEER'S REPORT – ED SPAYD**

**WATER SYSTEM IMPROVEMENTS PROJECT UPDATE AND  
APPROVAL OF TRAIN DESIGN**

**REQUEST FOR PAYMENT #4 – K. C. CONSTRUCTION**

**REVIEW OF DRAFT 2009 AUDIT REPORT AND REPORT TO  
MEMBERS OF THE BOARD**

**REVIEW OF CDM PROJECTED FIVE YEAR CITY PAYMENTS**

**MID-YEAR FINANCIAL REVIEW**

**OTHER BUSINESS**

**CITIZEN COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
AUGUST 5, 2010 – 9 A.M.**

**REQUESTS TO BE HEARD**

**ENGINEER'S REPORT – ED SPAYD**

**WATER SYSTEM IMPROVEMENTS PROJECT UPDATE**

**TIMBERING OF WATERSHED AREA**

**INFILTRATION & INFLOW – SCOPE OF WORK AND  
AUTHORIZATION TO PROCEED**

**PAYMENT OF MONTHLY BILLS**

**MINUTES OF JUNE 17, JULY 1 AND JULY 15, 2010**

**OTHER BUSINESS**

**CITIZEN COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
AUGUST 19, 2010 – 9 A.M.**

REQUESTS TO BE HEARD

ENGINEER'S REPORT – ED SPAYD

WATER SYSTEM IMPROVEMENTS PROJECT UPDATE  
K.C. CONSTRUCTION PAY REQUEST #5  
ROBERT P. LEPLEY PAY REQUEST #1  
K.C. CONSTRUCTION CHANGE ORDER #1

DISCUSS TIMBERING OF WATERSHED AREA

INFILTRATION & INFLOW SCOPE OF WORK AND  
AUTHORIZATION TO PROCEED – E. LAMPETER TWP.

REVIEW LONG'S ASPHALT PROPOSAL FOR BLACK TOP  
RESTORATION OF GEORGETOWN ROAD DIG JOBS  
& PARKING LOT

PAYMENT OF MONTHLY BILLS, APPEL & YOST  
AND HRG INVOICES

MINUTES OF JUNE 17, JULY 1 AND JULY 15, 2010

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURNMENT



**STRASBURG BOROUGH AUTHORITY  
AGENDA  
SEPTEMBER 2, 2010 – 9 A.M.**

REQUESTS TO BE HEARD

ENGINEER'S REPORT – ED SPAYD

WATER SYSTEM IMPROVEMENTS PROJECT UPDATE

REVIEW PROPOSALS FOR BLACK TOP RESTORATION OF  
GEORGETOWN ROAD DIG JOBS & PARKING LOT

MINUTES OF AUGUST 19, 2010

FINANCIAL OVERVIEW

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

September 16, 2010 - Meeting rescheduled for September 20, 2010

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
SEPTEMBER 20, 2010 – 9 A.M.**

REQUESTS TO BE HEARD

ENGINEER'S REPORT – ED SPAYD

421 HARTMAN BRIDGE ROAD – REQUEST FOR SEWER SERVICE

WATER SYSTEM IMPROVEMENTS PROJECT UPDATE

K. C. CONSTRUCTION PAY REQUEST #6

SELECTION OF COLOR FOR COPING ON THE TREATMENT  
BUILDING

PAYMENT OF MONTHLY BILLS

PUBLIC WORKS REPORT - AUGUST

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
OCTOBER 7, 2010 – 9 A.M.  
REVISED**

REQUESTS TO BE HEARD

ENGINEER'S REPORT – ED SPAYD

TAPPING FEE DISCUSSION

APPROVAL OF 2011 BUDGET CALENDAR

ADOPTION OF RESOLUTION 2010-2 – PURCHASE OF PROPERTY

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
OCTOBER 21, 2010 – 9 A.M.**

REQUESTS TO BE HEARD

TAPPING FEE DISCUSSION – STEPHEN SMOKER

GERBER FORESTRY – TIMBERING OF WATERSHED AREA

ENGINEER'S REPORT – ED SPAYD

KC CONSTRUCTION PAYMENT REQUEST #7

ROBERT P. LEPLY PAYMENT REQUEST #2

PAYMENT OF MONTHLY BILLS

MINUTES OF SEPTEMBER 2, AND SEPTEMBER 20, 2010

2011 DRAFT BUDGET

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
NOVEMBER 4, 2010 – 9 A.M.**

REQUESTS TO BE HEARD

GERBER FORESTRY – TIMBERING OF WATERSHED AREA

964 STRASBURG PIKE – REQUEST FOR WATER SERVICE

ENGINEER’S REPORT – ED SPAYD

WATER SYSTEM IMPROVEMENTS PROJECT UPDATE

RENTAL OF 1305 VILLAGE ROAD PROPERTY

PAYMENT OF MONTHLY BILLS

MINUTES OF OCTOBER 7, 2010

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
NOVEMBER 18, 2010 – 9 A.M.**

REQUESTS TO BE HEARD

AT&T POSSIBLE CELL PHONE TOWER LOCATION AT AUTHORITY'S  
WATERSHED PROPERTY

ENGINEER'S REPORT – ED SPAYD

WATER SYSTEM IMPROVEMENTS PROJECT UPDATE – JASON  
SAYLOR

KC CONSTRUCTION PAYMENT REQUEST #8

ROBERT P. LEPLEY PAYMENT REQUEST #3

GARDEN SPOT MECHANICAL PAYMENT REQUEST #1

KC CONSTRUCTION WORK CHANGE DIRECTIVE #1

PAYMENT OF MONTHLY BILLS, HRG AND APPEL & YOST  
INVOICES

MINUTES OF OCTOBER 21, 2010

PUBLIC WORKS REPORT - OCTOBER

2011 PRELIMINARY BUDGET

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
DECEMBER 2, 2010 – 9 A.M.**

REQUESTS TO BE HEARD

ENGINEER'S REPORT – ED SPAYD

WATER SYSTEM IMPROVEMENTS PROJECT UPDATE

STEVE FISHER REQUEST FOR CROP DAMAGE  
REIMBURSEMENT

MINUTES OF NOVEMBER 4 AND NOVEMBER 18, 2010

ADOPTION OF WATER RATE INCREASE RESOLUTION 2010-3

APPROVAL OF 2011 FINAL BUDGET

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT



**STRASBURG BOROUGH AUTHORITY  
AGENDA  
DECEMBER 16, 2010 – 9 A.M.**

REQUESTS TO BE HEARD

ENGINEER'S REPORT – ED SPAYD

WATER SYSTEM IMPROVEMENTS PROJECT UPDATE–JASON SAYLOR  
KC CONSTRUCTION PAYMENT REQUEST #9  
ROBERT P. LEPLEY PAYMENT REQUEST #4  
GARDEN SPOT MECHANICAL PAYMENT REQUEST #3  
RATIFY & CONFIRM FIREPROOFING INSPECTION PROPOSAL

PAYMENT OF MONTHLY BILLS AND HRG INVOICES

PUBLIC WORKS REPORT - NOVEMBER

2011 FINAL BUDGET

ADOPTION OF WATER RATE INCREASE RESOLUTION 2010-3

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT