

**STRASBURG BOROUGH AUTHORITY
AGENDA
JANUARY 20, 2016 – 8:00 A.M.**

REQUESTS TO BE HEARD

REORGANIZATION

CHAIRMAN

SECRETARY/TREASURER

BANK

VICE-CHAIRMAN

SOLICITOR

ENGINEER

HARTMAN BRIDGE VILLAGE WATER SERVICE DISCUSSION – MARK DEIMLER

WATER SYSTEM SERVICE AGREEMENT DISCUSSION – MARK DEIMLER

117 NORTH JACKSON STREET SEWER ISSUE DISCUSSION

REQUEST FOR REDUCTION IN LETTER OF CREDIT – HOLIDAY INN EXPRESS

AUTHORIZATION TO BID PUMP STATION #5 GENERATOR

PUBLIC WORKS REPORT – DECEMBER

PAYMENT OF MONTHLY BILLS

MINUTES OF DECEMBER 16, 2015

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
FEBRUARY 17, 2016 – 8:00 A.M.**

REQUESTS TO BE HEARD

HARTMAN BRIDGE VILLAGE WATER SERVICE DISCUSSION
WATER CAPACITY REQUEST
SEPARATE DOMESTIC AND FIRE FLOW WATER MAINS AND METER PITS

RATIFY AND CONFIRM – 8” TAPPING FEES

PUBLIC WORKS REPORT – JANUARY

PAYMENT OF MONTHLY BILLS

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
MARCH 16, 2016 – 8:00 A.M.**

REQUESTS TO BE HEARD

TRIP TO PUMP STATION #5 – GENERATOR

REVIEW GENERATOR SPECIFICATIONS

PUBLIC WORKS REPORT – FEBRUARY

PAYMENT OF MONTHLY BILLS

MINUTES OF JANUARY 20 AND FEBRUARY 17, 2016

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
MARCH 29, 2016 – 8:00 A.M.
SPECIAL MEETING**

REQUESTS TO BE HEARD

HARTMAN BRIDGE VILLAGE – REVIEW OF WATER MAIN PLANS

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
APRIL 20, 2016 – 8:00 A.M.**

REQUESTS TO BE HEARD

REVIEW RUTTER'S FARM STORE PLAN

REVIEW COSTS FOR THE PREPARATION OF THE AGREEMENT WITH STRASBURG TOWNSHIP

PUBLIC WORKS REPORT – MARCH

PAYMENT OF MONTHLY BILLS

MINUTES OF JANUARY 20, FEBRUARY 17, MARCH 16 AND MARCH 29, 2016

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

STRASBURG BOROUGH AUTHORITY
AGENDA
MAY 18, 2016 – 8:00 A.M.

REQUESTS TO BE HEARD

REVIEW RUTTER'S FARM STORE PLAN

REVIEW COSTS FOR THE PREPARATION OF THE AGREEMENT WITH STRASBURG TOWNSHIP

HOLIDAY INN EXPRESS – REQUEST FOR REDUCTION IN LETTER OF CREDIT

PUBLIC WORKS REPORT – APRIL

PAYMENT OF MONTHLY BILLS

MINUTES OF MARCH 29 AND APRIL 20, 2016

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION – PERSONNEL ITEM

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
JUNE 15, 2016 – 8:00 A.M.**

REQUESTS TO BE HEARD

CONSIDERATION AND POSSIBLE APPROVAL OF WATER SYSTEM SERVICE AGREEMENT WITH STRASBURG TOWNSHIP

AMISH LANTERNS MOTEL – REQUEST FOR RELIEF FROM WATER AND SEWER CHARGES

PUMP STATION #5 GENERATOR BIDS

PUBLIC WORKS REPORT – MAY

PAYMENT OF MONTHLY BILLS

MINUTES OF MAY 18, 2016

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
SPECIAL MEETING
AGENDA
JUNE 23, 2016 – 8:00 A.M.**

REQUESTS TO BE HEARD

PUMP STATION #5 GENERATOR BID DISCUSSION

HARTMAN BRIDGE VILLAGE TAPPING FEES DISCUSSION

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
THURSDAY, JULY 21, 2016 – 8:00 A.M.**

REQUESTS TO BE HEARD

MID-YEAR FINANCIAL AND 5-YEAR PROJECTIONS REVIEW

WATER/SEWER SHUT-OFF DISCUSSION

PUBLIC WORKS REPORT – JUNE

PAYMENT OF MONTHLY BILLS

MINUTES OF JUNE 15, 2016

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
THURSDAY, AUGUST 18, 2016 – 8:00 A.M.**

REQUESTS TO BE HEARD

PRESENTATION BY ABEL RECON ON P3 BIDDING – SCOT SNYDER

PRESENTATION OF AUTHORITY AUDIT – MARK ZETTLEMOYER (8:45 A.M.)

CONTINUE WATER/SEWER SHUT-OFF DISCUSSION

PUBLIC WORKS REPORT – JULY

PAYMENT OF MONTHLY BILLS

MINUTES OF JUNE 23 AND JULY 21, 2016

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
SPECIAL MEETING
AGENDA
SEPTEMBER 8, 2016 – 8:00 A.M.**

REQUESTS TO BE HEARD

CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION 2016-1 –
ESTABLISHING PROCEDURE FOR SENDING UTILITY INVOICES TO
PROPERTY OWNERS

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
THURSDAY, SEPTEMBER 15, 2016 – 8:00 A.M.**

REQUESTS TO BE HEARD

CONTINUE WATER/SEWER SHUT-OFF DISCUSSION

REVIEW OF ADDITIONAL INFORMATION FROM SCOT SNYDER, ABEL RECON

PUBLIC WORKS REPORT – JULY

PAYMENT OF MONTHLY BILLS

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
OCTOBER 20, 2016 – 8:00 A.M.**

REQUESTS TO BE HEARD

CONTINUED DISCUSSION OF SEWER PIPE RELINING AND MANHOLE RESTORATION PROJECT

CONTINUED DISCUSSION OF DELINQUENT WATER/SEWER ACCOUNTS

PUBLIC WORKS REPORT – SEPTEMBER

PAYMENT OF MONTHLY BILLS

2017 DRAFT AUTHORITY BUDGET

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
NOVEMBER 17, 2016 – 8:00 A.M.**

REQUESTS TO BE HEARD

CONTINUED DISCUSSION OF SEWER PIPE RELINING AND MANHOLE RESTORATION PROJECT

CONTINUED DISCUSSION OF DELINQUENT WATER/SEWER ACCOUNTS

REVIEW PROPOSALS FOR REPLACEMENT OF PROPANE TANK AT PUMP STATION #5

REVIEW ESTIMATES FOR PAVING AT WATER TREATMENT PLANT

PUBLIC WORKS REPORT – OCTOBER

PAYMENT OF MONTHLY BILLS

2017 PRELIMINARY AUTHORITY BUDGET

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

**STRASBURG BOROUGH AUTHORITY
AGENDA
DECEMBER 15, 2016 – 8:00 A.M.**

REQUESTS TO BE HEARD

WILL MULLIN – WATER AND SEWER CONNECTION, 216 LANCASTER AVE,
STRASBURG TOWNSHIP

CONTINUED DISCUSSION OF SEWER PIPE RELINING AND MANHOLE RESTORATION PROJECT &
BIDDING PROCESS – JEFF SWEATER

REQUEST FOR REDUCTION IN LETTER OF CREDIT – RUTTER’S FARM STORE

PUBLIC WORKS REPORT – NOVEMBER

PAYMENT OF MONTHLY BILLS

2017 FINAL AUTHORITY BUDGET

OTHER BUSINESS

CITIZEN COMMENTS

EXECUTIVE SESSION – PERSONNEL ITEM

ADJOURNMENT