

Meetings are audiotaped and maintained for the Authority's use until the minutes are approved.

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
JANUARY 11, 2018 – 8:00 A.M.**

REQUESTS TO BE HEARD

REORGANIZATION

CHAIRMAN (currently Harold)  
VICE-CHAIRMAN (currently Ken)  
SECRETARY/TREASURER (currently Ray R)  
SOLICITOR (currently Appel & Yost)  
BANK (currently Ephrata National)  
ENGINEER (currently ELA Group)

WELLS 100' RADIUS – DISCUSS SURVEY

PUBLIC WORKS REPORT – DECEMBER

PAYMENT OF MONTHLY BILLS

MINUTES OF DECEMBER 21, 2017

9 A.M. STEVE READ – RENEWING PERMITS FOR WELLS THROUGH SUSQUEHANNA RIVER  
BASIN COMMISSION

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

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**STRASBURG BOROUGH AUTHORITY  
AGENDA  
FEBRUARY 15, 2018 – 8:00 A.M.**

REQUESTS TO BE HEARD

SEWER PROJECT – JEFF SWEATER, ELA GROUP

PROGRESS UPDATE

PPM PAY REQUEST #6

POTENTIAL CHANGE ORDER #4 FOR MANHOLE MH-4 TO MH-3, AND POTENTIAL

AUTHORIZATION TO INCLUDE REPLACEMENT OF THIS LINE WITHIN THE BID

CLOVER AVENUE SEWER MAIN REPLACEMENT PLAN AND DESIGN REVIEW

INTERCEPTOR REROUTE AT STREAM CROSSINGS PLAN AND DESIGN REVIEW

PHASE 1 BOG TURTLE SURVEY REQUIRED BY US FISH AND WILDLIFE \$550

CONSIDERATION OF PROPOSAL FOR FISHER WELL SRBC DOCKET RENEWAL APPLICATION  
AND PUMP TEST

PUBLIC WORKS REPORT – JANUARY

PAYMENT OF MONTHLY BILLS

MINUTES OF JANUARY 11, 2018

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

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**STRASBURG BOROUGH AUTHORITY  
AGENDA  
MARCH 15, 2018 – 8:00 A.M.**

REQUESTS TO BE HEARD

PRESENTATION OF 2017 AUTHORITY AUDIT – ANDREW KEHL, RKL

REVIEW ENGINEER'S REPORT - JEFF SWEATER, ELA GROUP

SEWER PROJECT PROGRESS UPDATE

PPM PAY REQUEST #7

UPDATE ON 117 MILLER STREET

CLOVER AVENUE AND INTERCEPTOR REROUTE AT STREAM CROSSING PROJECTS –  
REVIEW OF REMAINING FUNDS AND APPROVAL TO USE FUNDS IN BOND

DISCUSS ADDITIONAL SEWER LINE REPAIRS AND VIEW TELEVISIONING VIDEO –  
SOUTHVIEW DRIVE

PUBLIC WORKS REPORT – FEBRUARY

PAYMENT OF MONTHLY BILLS

MINUTES OF FEBRUARY 15, 2018

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

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**STRASBURG BOROUGH AUTHORITY  
AGENDA  
APRIL 19, 2018 – 8:00 A.M.**

REQUESTS TO BE HEARD

REVIEW ENGINEER'S REPORT - JEFF SWEATER, ELA GROUP

SEWER PROJECT PROGRESS UPDATE  
PPM PAY APPLICATION #8  
PPM CHANGE ORDER #4

STATUS OF CLOVER AVENUE AND INTERCEPTOR REROUTE AT STREAM CROSSING PROJECTS

CREEKVIEW LANE SEWER CONNECTION REVIEW

SIGHT AND SOUND THEATRES' REQUEST

REVIEW ELA FEASIBILITY PROPOSAL CONSIDERATION FOR PUMP STATION #5

REVIEW SUSQUEHANNA RIVER BASIN/FISHER WELL REQUIREMENTS

PUBLIC WORKS REPORT – MARCH

PAYMENT OF MONTHLY BILLS

MINUTES OF MARCH 15, 2018

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

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**STRASBURG BOROUGH AUTHORITY  
AGENDA  
MAY 17, 2018 – 8:00 A.M.**

REQUESTS TO BE HEARD

REVIEW ENGINEER'S REPORT - JEFF SWEATER, ELA GROUP

SEWER PROJECT PROGRESS UPDATE  
PPM PAY APPLICATION #9  
PPM CHANGE ORDER #5

STATUS OF CLOVER AVENUE AND INTERCEPTOR REROUTE AT STREAM CROSSING PROJECTS  
INCLUDING EASEMENT AGREEMENTS

SIGHT AND SOUND THEATRES' REQUEST

SUSQUEHANNA RIVER BASIN WATER ALLOCATION PERMIT FOR FISHER WELL – MEETING  
AT DEP

PUBLIC WORKS REPORT – APRIL

PAYMENT OF MONTHLY BILLS

MINUTES OF APRIL 19, 2018

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

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**STRASBURG BOROUGH AUTHORITY  
AGENDA  
JUNE 21, 2018 – 8:00 A.M.**

REQUESTS TO BE HEARD

REVIEW ENGINEER'S REPORT - JEFF SWEATER, ELA GROUP

APPROVAL OF PPM PAY APPLICATION 10

CONSIDERATION OF CHANGE ORDER 6

AUTHORIZATION OF CLOVER AVE/INTERCEPTOR SEWER LINE REPLACEMENT PROJECT  
TO BE PUT OUT FOR BIDS

AUTHORIZATION OF PAYMENT TO SRBC FOR FEE

SIGHT AND SOUND THEATRE'S REQUEST

PUBLIC WORKS REPORT – MAY

PAYMENT OF MONTHLY BILLS

MINUTES OF MAY 17, 2018

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

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**STRASBURG BOROUGH AUTHORITY  
AGENDA  
JULY 19, 2018 – 8:00 A.M.**

REQUESTS TO BE HEARD

REQUEST FOR SEWER SERVICE – 215 SOUTH JACKSON STREET

SIGHT AND SOUND THEATRE'S REQUEST – DOYLE HEISEY

REVIEW ENGINEER'S REPORT - JEFF SWEATER, ELA GROUP  
ACCEPTANCE OF SUBSTANTIAL COMPLETION FORM  
APPROVAL OF WRITTEN NOTICE FROM THE AUTHORITY TO PPM – SET-OFF AGAINST  
PAYMENT IS BEING IMPOSED  
AUTHORIZATION OF FINAL PAYMENT REQUEST APPLICATION #10  
AWARD OF CLOVER AVENUE SEWER MAIN AND SUSAN AVENUE INTERCEPTOR  
REPLACEMENT BID  
DISCUSS BRENDLE EASEMENT FOR SUSAN AVENUE INTERCEPTOR SEWER PROJECT

CONTINUED DISCUSSION REGARDING IRRIGATION METERING

RECOMMENDATION FOR FULL-TIME PUBLIC WORKS EMPLOYEE

PUBLIC WORKS REPORT – JUNE

PAYMENT OF MONTHLY BILLS

MINUTES OF JUNE 21, 2018

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

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**STRASBURG BOROUGH AUTHORITY  
AGENDA  
AUGUST 16, 2018 – 8:00 A.M.**

REQUESTS TO BE HEARD

REVIEW ENGINEER'S REPORT - JEFF SWEATER, ELA GROUP  
DETERMINATION ON PPM CONTRACT TO FINISH LAST THREE BOLLARDS  
APPROVAL OF SRBC INVOICE FOR ATP APPLICATION

REVIEW OF SLSA FLOW PROJECTIONS

REVIEW CITY'S RESTATED SANITARY SEWER REGULATIONS

APPROVAL OF 2019 BUDGET CALENDAR

PUBLIC WORKS REPORT – JULY

PAYMENT OF MONTHLY BILLS

MINUTES OF JULY 19, 2018

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT



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**STRASBURG BOROUGH AUTHORITY  
AGENDA  
SEPTEMBER 20, 2018 – 8:00 A.M.**

REQUESTS TO BE HEARD

FIRE HYDRANT HARTMAN BRIDGE VILLAGE – BILL KOCH

REVIEW ENGINEER'S REPORT - JEFF SWEATER, ELA GROUP

CONTINUED DISCUSSION OF SEWER LINE AND MANHOLE RELINING PROJECT

INTERCEPTOR SEWER LINE PROJECT DISCUSSION

CLOVER AVENUE SEWER LINE PROJECT UPDATE

REQUEST FOR REDUCTION IN LETTER OF CREDIT – EPHRATA NATIONAL BANK

PUBLIC WORKS REPORT – AUGUST

PAYMENT OF MONTHLY BILLS

MINUTES OF AUGUST 16, 2018

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

Meetings are audiotaped and maintained for the Authority's use until the minutes are approved.

**STRASBURG BOROUGH AUTHORITY  
SPECIAL MEETING  
AGENDA  
OCTOBER 4, 2018 – 8:00 A.M.**

REQUESTS TO BE HEARD

DISCUSSION AND POSSIBLE ACTION REGARDING SEWER PROJECTS

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

Meetings are audiotaped and maintained for the Authority's use until the minutes are approved.

**STRASBURG BOROUGH AUTHORITY**  
**AGENDA**  
**NOVEMBER 1, 2018 – 8:00 A.M.**  
**(Rescheduled from October 18)**

REQUESTS TO BE HEARD

FIRE HYDRANT ACROSS FROM HARTMAN BRIDGE VILLAGE – BILL KOCH

RESULTS OF E & W MAIN, MILLER AND SOUTHVIEW AREA TELEVISIONING

JC PARK SEWER ISSUE DISCUSSION

REVIEW ENGINEER'S REPORT - JEFF SWEATER, ELA GROUP

DETERMINATION OF TERMS AND CONDITIONS OF CHANGE ORDER NO. 006 FOR THE SEWER MAIN AND MANHOLE LINING CONTRACT AND AUTHORIZATION OF SIGNATURE ONCE

DISCUSS WATER TESTING OPTIONS

2019 DRAFT BUDGET AND 5-YEAR PROJECTION SPREADSHEET REVIEW

REVIEW AND POSSIBLE ADOPTION OF SEWER RATE INCREASE RESOLUTION 2018-1

PUBLIC WORKS REPORT – SEPTEMBER

PAYMENT OF MONTHLY BILLS

MINUTES OF SEPTEMBER 20 AND OCTOBER 4, 2018

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

Meetings are audiotaped and maintained for the Authority's use until the minutes are approved.

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
NOVEMBER 15, 2018 – 8:00 A.M.**

REQUESTS TO BE HEARD

2019 FINAL BUDGET REVIEW AND APPROVAL

9 A.M. DISCUSSION WITH PPM REGARDING SEWER RELINING PROJECT –  
DAVID WICKERSHAM

PUBLIC WORKS REPORT – OCTOBER

PAYMENT OF MONTHLY BILLS

MINUTES OF NOVEMBER 1, 2018

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

Meetings are audiotaped and maintained for the Authority's use until the minutes are approved.

**STRASBURG BOROUGH AUTHORITY  
AGENDA  
DECEMBER 20, 2018 – 8:00 A.M.  
REVISED**

REQUESTS TO BE HEARD

ENGINEER'S REPORT – JEFF SWEATER

WEXCON CHANGE ORDER #001 – REQUEST FOR EXTENSION OF CONTRACT TIME

8:30 A.M. PPM UPDATE – DAVID WICKERSHAM

REVIEW AND POSSIBLE ADOPTION OF RESOLUTION 2018-2 TO ADOPT THE INDUSTRIAL WASTE  
PRETREATMENT AND DISCHARGE REGULATIONS OF THE CITY OF LANCASTER

2019 FINAL BUDGET REVIEW AND APPROVAL

PUBLIC WORKS REPORT – NOVEMBER

PAYMENT OF MONTHLY BILLS

MINUTES OF NOVEMBER 15, 2018

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT