

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

**STRASBURG BOROUGH AUTHORITY
AGENDA
JANUARY 16, 2020 – 8:00 A.M.**

REORGANIZATION

CHAIRMAN

SECRETARY/TREASURER

BANK

VICE-CHAIRMAN

SOLICITOR

ENGINEER

REQUESTS TO BE HEARD

KAMSTRUP AMI/AMR DRIVE-BY SYSTEMS PRESENTATION – CHAD SMITH & TIM
FULLER – MAIN & CORE

ENGINEER'S REPORT

CONSIDERATION AND POSSIBLE APPROVAL OF MERSKY TRACT SUBDIVISION SEWER AND
WATER CAPACITY REQUEST

SCHEDULE MEETING WITH SUSQUEHANNA RIVER BASIN COMMISSION - FEBRUARY

PUBLIC WORKS REPORT – DECEMBER

PAYMENT OF MONTHLY BILLS

MINUTES OF DECEMBER 19, 2019

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

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**STRASBURG BOROUGH AUTHORITY
AGENDA
FEBRUARY 20, 2020 – 8:00 A.M.**

REQUESTS TO BE HEARD

ENGINEER'S REPORT – CHUCK HALEY & TOM DEVENNEY

117 NORTH JACKSON STREET – SEWER ISSUE INVOICE

213 WEST MAIN STREET – NUMBER OF UNITS AND REQUEST FOR CREDIT

214 MILLER STREET – LEAK AND REQUEST FOR SEWER CREDIT

CORE & MAIN - METER SYSTEM UPDATE

PUBLIC WORKS REPORT – JANUARY

PAYMENT OF MONTHLY BILLS

MINUTES OF JANUARY 16, 2020

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

March 19, 2020 – Meeting Canceled

April 16, 2020 – Meeting Canceled

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**STRASBURG BOROUGH AUTHORITY
AGENDA
MAY 21, 2020 – 8:00 A.M.**

REQUESTS TO BE HEARD

ENGINEER'S REPORT – CHUCK HALEY, JEFF SWEATER & TOM DEVENNEY

PUMP STATION #5 REPLACEMENT PROJECT – RELEASE FOR BID AUTHORIZATION AND USE OF COSTARS FOR PURCHASE OF PUMP EQUIPMENT

SIGHT & SOUND FIRE SUPPRESSION WATER LINE – CAPACITY, DESIGN, CONSTRUCTION AND DEDICATION POLICY FOR NEW APPLICANTS

SUBURBAN LANCASTER SEWER AUTHORITY – COST SHARING FOR CAPITAL PROJECTS

PUBLIC WORKS REPORT – APRIL

PAYMENT OF MONTHLY BILLS

MINUTES OF FEBRUARY 20, 2020

AFTER PROJECT REVIEW – SEWER RELINING PROJECT

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

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STRASBURG BOROUGH AUTHORITY
AGENDA
JUNE 18, 2020 – 8:00 A.M.

REQUESTS TO BE HEARD

ENGINEER'S REPORT

PUMP STATION #5 REPLACEMENT PROJECT BID DISCUSSION

REVIEW OF CAPACITY, DESIGN, AND CONSTRUCTION APPROVAL PROCESS POLICY

AUTHORIZATION OF REFINANCING WATER DEBT, APPROVE PREPARATION OF RESOLUTION AND PAPERWORK, AND THE APPROPRIATE SIGNERS

PUBLIC WORKS REPORT – MAY

PAYMENT OF MONTHLY BILLS

MINUTES OF MAY 21, 2020

OTHER BUSINESS

CITIZEN COMMENTS

ADJOURNMENT

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STRASBURG BOROUGH AUTHORITY
AGENDA
JULY 23, 2020 – 8:00 A.M.

REQUESTS TO BE HEARD

JASON PHANTOM - 209 GAP ROAD WATER SUPPLY ISSUES

ED ZALEWSKI – REDUCTION OF 2020-Q2 WATER BILL

STRASBURG JAYCEE PARK – REDUCTION OF 2020-Q2 WATER BILL

ENGINEER'S REPORT

PUMP STATION #5 – AWARD BID

REVIEW OF CAPACITY, DESIGN, AND CONSTRUCTION APPROVAL PROCESS POLICY

REVIEW DELINQUENT CUSTOMER WATER/SEWER LIST

TREASURER'S REPORT AS OF JUNE 30, 2020

PUBLIC WORKS REPORT – JUNE

PAYMENT OF MONTHLY BILLS

MINUTES OF JUNE 18, 2020

OTHER BUSINESS

EXECUTIVE SESSION – PERSONNEL MATTERS

CITIZEN COMMENTS

ADJOURNMENT

AGENDA
STRASBURG BOROUGH AUTHORITY
THURSDAY, AUGUST 20, 2020 – 8:00 A.M.

CALL TO ORDER AND PLEDGE TO FLAG

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REQUESTS TO BE HEARD

MINUTES OF JULY 23, 2020

REPORTS

Manager – The monthly manager's report to Council will now be included for the Authority's review
Public Works
Engineer

UNFINISHED BUSINESS

Pump Station #5
Review proposal from ELA regarding additional professional services required for Pump Station #5
Review of capacity, design, and construction approval process policy
Review delinquent water/sewer customer list, billing & penalty fees for 2020-Q2
Len Ferber's 2020-Q2 W/S request
117 North Jackson Street

NEW BUSINESS

Payment of monthly bills
Budget Calendar
EG Stoltzfus Homes letter/request

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT

AGENDA
STRASBURG BOROUGH AUTHORITY
THURSDAY, SEPTEMBER 17, 2020 – 8:00 A.M.

CALL TO ORDER AND PLEDGE TO FLAG

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REQUESTS TO BE HEARD

MINUTES OF AUGUST 20, 2020

REPORTS

Manager
Public Works
Engineer

UNFINISHED BUSINESS

Pump Station #5
Review proposal from ELA regarding additional professional services required for Pump Station #5
Review of capacity, design, and construction approval process policy
Review delinquent water/sewer customer list
117 North Jackson Street
EG Stoltzfus Homes sign letter/request

NEW BUSINESS

Payment of monthly bills

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT

AGENDA
STRASBURG BOROUGH AUTHORITY
THURSDAY, OCTOBER 15, 2020 – 8:00 A.M.

CALL TO ORDER AND PLEDGE TO FLAG

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REQUESTS TO BE HEARD

MINUTES OF SEPTEMBER 17, 2020

REPORTS

Manager

Public Works

Engineer

Contract Addendum 2

Deckman Property W/S Review

UNFINISHED BUSINESS

Review of capacity, design, and construction approval process policy

Review delinquent water/sewer customer list

117 North Jackson Street

NEW BUSINESS

Payment of Monthly Bills

Review 2020 Draft Budget

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT

AGENDA
STRASBURG BOROUGH AUTHORITY
THURSDAY, NOVEMBER 19, 2020 – 8:00 A.M.

CALL TO ORDER AND PLEDGE TO FLAG

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REQUESTS TO BE HEARD

MINUTES OF OCTOBER 15, 2020

REPORTS

Manager
Engineer
Public Works

UNFINISHED BUSINESS

Review of capacity, design, and construction approval process policy

NEW BUSINESS

Payment of Monthly Bills
2021 Preliminary Budget Review
Review delinquent water/sewer customer list
Resolution 2020-6 – Legal Fees
Kreider Project - 1912 Edisonville Road
Authority White Oak Road/Peach Lane Property Discussion
ENB Dedication Letter of Credit Reduction
Industrial Waste Water letter

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT

AGENDA
STRASBURG BOROUGH AUTHORITY
THURSDAY, DECEMBER 17, 2020 – 8:00 A.M.

CALL TO ORDER AND PLEDGE TO FLAG

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REQUESTS TO BE HEARD

MINUTES OF NOVEMBER 19, 2020

REPORTS

Manager
Engineer
Public Work
Delinquent W/S List

CONSENT AGENDA

Payment of Monthly Bills
Resolution No. 2020-7 Capacity Policy and Procedure

UNFINISHED BUSINESS

Commercial/Industrial Wastewater Discharge Letter
Pump Station #5, Wexcon Payment Application
2021 Final Budget Approval
Private Fire Service Quarterly Fee Study

NEW BUSINESS

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT