

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

AGENDA

STRASBURG BOROUGH AUTHORITY

Thursday, November 16, 2023 – 8:00 A.M.

PLEASE NOTE: ALL AGENDA ITEMS CAN BE CONSIDERED FOR ACTION BY BOROUGH AUTHORITY UNLESS OTHERWISE NOTED.

CALL TO ORDER AND PLEDGE TO FLAG

REQUESTS TO BE HEARD

MINUTES OF OCTOBER 19, 2023 – Consider a motion to approve the minutes of October 19, 2023.

REPORTS

- Manager
- Engineer
- Public Works
- Water/Sewer Billing

PAYMENT OF BILLS – Consider a motion to approve the payment of monthly bills.

UNFINISHED BUSINESS

- Water/Sewer Rate Structure – Water/Sewer Connection Fee- Equivalent Dwelling Unit (EDU) vs. meter size.
- Old Springs/DEP Water Source Update – Discussion only.
- Reservoir Bypass/Ozone Removal Update – Discussion only.
- East Main/South Decatur Street Water Line Replacement – Discussion only.
- 1305 Village Road Property – Discussion only.
- Hartman Bridge Village – Discussion only.
- SRBC Fisher Well Update – Discussion only.
- Lead Update – Discussion only.

NEW BUSINESS

- Resolution 2023-4, Electronic Transaction – Consider a motion to adopt Resolution 2023-4 authorizing the use of electronic transactions for the payment of invoices.
- PACT One, LLC Payment Request #1 – Consider a motion to approve PACT One, LLC Payment Request #1 in the amount of \$531,992.84.
- DEP Inspection Report – Discussion only.
- Remote Metering Project Review/Update – Discussion only.
- 2024 Preliminary Budget – Consider a motion to approve the 2024 Preliminary Budget.

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT