

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

# **AGENDA**

## **STRASBURG BOROUGH AUTHORITY**

### **Thursday, December 21, 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 NOVEMBER 16, 2023** – Consider a motion to approve the minutes of November 16, 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 – Consider a motion to enter into Professional Services Agreement No. PL15-1121 for a water and sewer tapping fee study.
- Old Springs/DEP Water Source Update – Discussion only.
- SRBC Fisher Well Update – Discussion only.
- Reservoir Bypass/Ozone Removal Update – Discussion only.
- 1305 Village Road Property – Discussion only.
- Hartman Bridge Village – Discussion only.
- Lead Update – Consider a motion to approve a notification process.
- Remote Metering Project Review/Update – Discussion only (will be approved as part of budget).
- East Main/South Decatur Street Water Line Replacement – Consider approval of additional services at unit price per contract.

#### **NEW BUSINESS**

- PACT One, LLC Project Change Order #1 – Consider a motion to approve change order #1, in the amount of \$77,603.15 due to unmarked Verizon utilities.
- PACT One, LLC Project Change Order #2 – Consider a motion to approve change order #2, in the amount of \$28,173.85 for additional service connections.
- PACT One, LLC Payment Request #2 – Consider a motion to approve PACT One, LLC Payment Request #2 in the amount of \$475,580.15.
- 2024 Final Budget – Consider a motion to adopt the 2024 Final Budget.

#### **OTHER BUSINESS**

#### **CITIZENS' COMMENTS**

#### **ADJOURNMENT**