

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

AGENDA
STRASBURG BOROUGH AUTHORITY
Thursday, July 18, 2024 – 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 MAY 16, 2024 – Consider a motion to approve the minutes of May 16, 2024.

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 – No Update
- Old Springs/DEP Water Source Update – Discussion/Update
- SRBC Fisher Well Update – No Update
- Reservoir Bypass Update/Raw Water Tank Cleaning & Inspection – Discussion/Possible motion to accept the proposal from I. K. Stoltzfus to clean the raw water storage tank.
- 1305 Village Road Property – Discussion only/Report on Sale/Line of Credit Closure
- Remote Metering Project Review/Update – Discussion/Update
- East Main Stormwater – Discussion only
- Strasburg Commons Sanitary Sewer System Dedication – Discussion/Update
- Pump Station Upgrades – Discussion only
- Strasburg Rail Road Agreement & Meter Calibration – Discussion/Update

NEW BUSINESS

- PACT One, LLC Final Change Order – Consider a motion to approve PACT One, LLC's Final Change Order in the amount \$71,000.00, compensating for unit price items (actual vs. bid).
- PACT One, LLC Payment Request #5 (final) – Consider a motion to approve payment request #5 (final) for PACT One LLC in the amount of \$129,976.04
- Water Treatment Plant Monitoring – Consider a motion to accept the proposal from Envirep to install OmniSite monitoring at the Water Treatment Plant.

OTHER BUSINESS

- Meadows II (Brendle Tract)

OTHER BUSINESS (cont'd)

SLSA Capital Payment Discussion
Lead Update Discussion

CITIZENS' COMMENTS

ADJOURNMENT