

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

AGENDA
STRASBURG BOROUGH AUTHORITY
Thursday, September 19, 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

REQUIRED ANNUAL MS4/STORMWATER TRAINING – No action.

MINUTES OF AUGUST 15 & 29, 2024 – Consider a motion to approve the minutes of August 15 & 29, 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 – Discussion/Possible motion to increase rates.
- Old Springs/DEP Water Source Update – Discussion/Update
- SRBC Fisher Well Update – Update
- Reservoir Bypass Update/Raw Water Tank Cleaning & Inspection – Consider a motion to accept ELA Professional Services Agreement No. PL17-1121 for Water Treatment Plant Chlorine Entry Point.
- 1305 Village Road Property – Discussion only
- Remote Metering Project Review/Update – Discussion only
- East Main Stormwater – Discussion only
- Strasburg Commons Sanitary Sewer System Dedication – Discussion/Update
- Pump Station Upgrades – Discussion only
- Strasburg Rail Road Agreement – No Update
- Lead Update – Discussion only

NEW BUSINESS

- LGH Fulton Bank Letter of Credit Closure – Consider a motion to approve the closure of LGH's Letter of Credit from Fulton Bank.
- PACT One, LLC Change Order (additional line painting) – Consider a motion to approve the May change order for additional line painting in the amount of \$1,874.52.

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT