

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

AGENDA
STRASBURG BOROUGH AUTHORITY
Thursday, February 19, 2026 – 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 JANUARY 15, 2026 – Consider a motion to approve the minutes of January 15, 2026.

REPORTS

Manager
Engineer
Public Works
Water/Sewer Billing

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

UNFINISHED BUSINESS

Old Springs/DEP Water Source Update – Discussion only
Remote Metering Project – Discussion only (177/1455)
Stormwater Project – Discussion only
Pump Station Upgrades – Discussion only
Creation of Formal Documented Water & Sewer System Operations & Maintenance Plan –
Discussion only
SBA White Oak Road Property, Daniel King – Discussion only

NEW BUSINESS

D.H. Funk Payment Application #1 – Consider a motion to approve D. H. Funk's Payment Application #1 in the amount of \$205,610.42.
D.H. Funk Change Order #1 – Consider a motion to approve Change Order #1 in the amount of \$12,773.00.
Hartman Bridge, LLC –
1. Termination of Restated Agreement Concerning Public Water Service – Consider a motion to terminate the Restated Agreement Concerning Public Water Service.
2. Termination of Public Water System Capacity – Consider a motion to terminate the public water system capacity.

Pump Station No. 2 Bid Award –

1. Contract No. 1 General Construction for the Pump Station No. 2 Upgrades Project – Consider a motion to award Contract No. 1 to Barrasso Excavation for the lump sum base bid and allowance total of \$278,850.00.
2. Alternate #1 – Consider a motion to award Alternate #1 to Barrasso Excavation for the interior wet well lining for \$37,950.00
3. Contract No. 2 Electrical Construction for the Pump Station No. 2 Upgrades Project – Consider a motion to award Contract No. 2 to PSI Pumping Solutions for the lump sum base bid and allowances total of \$54,945.00.
4. Contract Addendum No. 002 for ELA’s Contract for Pump Station No. 2 Upgrades Project – Consider a motion to approve Contract Addendum No. 002 for additional services required in the amount of \$5,075.00.

Eshelman Run Streambank Stabilization MS4 Project, Phase II – Project review and consider a motion to authorize Steve Echternach, Borough Manager, to sign project documents on SBA’s behalf.

OTHER BUSINESS

CITIZENS’ COMMENTS

ADJOURNMENT