Shippensburg Borough Authority
Agenda
November 12, 2014
7:00 p.m.

Roll Call: _____ Geno Torri
_____ Dennis Fleagle
_____ Troy Pomeroy
_____ Michael Pimental
_____ Steve Brenize
_____ Forest Myers
_____ Dan Hershey
_____ Louis Larson

PUBLIC COMMENT

		Page(s)
1.	Consideration to approve minutes from October 14, 2014	1-13
2.	Discussion regarding proposed easement for Electric Transmission Line	14-18
3.	Consideration to approve Phase 2B and 2G of Maizefield (10 Units)	19
4.	Discussion regarding Shippensburg University Chiller Project	20-21
5.	Discussion regarding request to consider sale of Authority property	
6.	Proposed 2015 Budget Review	Saddlebag
7.	Reports:	
	a. Engineer	22
	b. Solicitor	
	c. Water Foreman	
	d. Manager	
8.	Any other business	
9.	Adjournment.	

Next meeting
December 9, 2014