Shippensburg Borough Authority
Agenda
June 10, 2014
7:00 p.m.

Roll Call:

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

PUBLIC COMMENT	Page(s)
1. Consideration to approve minutes from May 13, 2014.	1-8
2. Discussion regarding extension request for service separation at 74 W King St.	9
3. Consideration to approve project for Meadows Green Subdivision.	10-15
4. Discussion regarding Unison proposal.	16-17
5. Consideration to approve Water Service Request for Shippensburg University Central Chiller Plant.	18-19
6. Discussion regarding Southern Cumberland Water Association request.	
7. Discussion regarding Southwood Crossings Phase II.	
8. Discussion regarding Generator Relocation Project.	
9. Reports:	
a. Engineer	20
b. Solicitor	
c. Water Foreman	
d. Manager	
10. Executive Session	
11. Any other business	
12. Adjournment.	

Next meeting: July 8, 2014