

SHIPPENSBURG BOROUGH AUTHORITY

NOVEMBER 13, 2018

6:00 PM

ROLL CALL

____ Michael Pimental, Chair
____ Steve Brenize, Vice-Chair
____ Troy Pomeroy, Member
____ Kerri Burrows, Member
____ Evaggelos Tsambiras, Member

ROLL CALL

____ Forest Myers, Solicitor
____ Dennis Hammaker, Rettew
____ Peggy Miller, Rettew
____ Duane Mowery, Supervisor
____ Kevin Plasterer, Secretary



	<u>Page(s)</u>
1. Public Comment	
2. Consideration to approve budget workshop minutes of September 18, 2018	1-18
3. Consideration to approve minutes from October 9, 2018 meeting	19-32
4. Reports:	
a. Engineer	d. WWTP Manager
b. Water Dept. Administrator	e. Secretary
c. Solicitor	
5. Business Items:	
a. Well #2 Project-Update	
b. Well #4 Project-Update	
c. Unaccounted For Water-Update	
d. PennDOT Street Projects-Update	
e. Lurgan Pump Station-Update	
f. Discussion & Consideration to approve Budget	33-41
g. Consideration authorize permanent service letter to Three Girls Holding	42-43
6. Financial Review	
a. Consideration to approve Shippensburg Borough Invoice for Oct 2018	44-80
b. Authorize Invoice Payment of \$ to Robert Lepley Electrical Contractor Inc. (Payment #5, Contract #2-Well #2)	81-83
c. Authorize Invoice Payment of \$ to PSI Pumping Solutions Inc.	84-86

(Payment #6, Contract #1 General-Well #2)

d. Authorize Invoice Payment of \$ to Wexcon, Inc. North Morris St. Line
(Payment #3, Contract #1 General Construction) 87-88

e. Authorize Invoice Payment of \$ to Eshenaur (Payment #2, Contract #3 –Well #2) 89-90

7. Executive Session (Personnel, Possible Litigation)

8. Any Other Business

9. Adjournment

NEXT REGULAR MEETING

December 11, 2018 - 6:00 PM