Shippensburg Borough Authority

Agenda

May 10, 2016

7:00 p.m.

Roll Call:
_____ Michael Pimental, Chairman
_____ Steve Brenize, Vice-Chairman
_____ Troy Pomeroy
_____ Kerri Burrows
_____ Evaggelos Tsambiras
_____ Forest Myers, Esq.
_____ Charley Myers, P.E.
_____ Louis Larson

1. Public Comment

2. Consideration to approve special meeting minutes of April 4, 2016 — 1-22

3. Consideration to approve meeting minutes of April 12, 2016 — 23-50

4. Reports:
   a. Engineer — 51-52
   b. Solicitor
   c. Water Foreman — 53
   d. WWTP Manager — 54-55
   e. Secretary

5. Presentation by the PA Water Works Association (PA-AWWA)

6. Business Items

   a. Authorize Booster Project (700-016-316)
   b. Request for Restricted Access on Roxbury Road Line — 56

7. HAA5 Discussion/Update

8. Update-Southern Cumberland Water Association

9. Financial Review

   a. Consideration to approve Shippensburg Borough Invoice for April 2016 — 57-98

10. Any other business

11. Adjournment

Next Meeting
June 14, 2016