

SHIPPENSBURG BOROUGH AUTHORITY

JULY 11, 2017

6:00 PM

ROLL CALL

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

ROLL CALL

____ Forest Myers, Solicitor
____ Dennis Hammaker, Rettew
____ Peggy Miller, Rettew
____ John Epley, Secretary

AGENDA

	<u>Page(s)</u>
1. Public Comment	
2. Consideration to approve meeting minutes of June 13, 2017	1-17
3. Reports:	
a. Engineer	
b. Solicitor	
c. Water Dept. Administrator	
d. WWTP Manager	
e. Secretary	
4. Business Items:	
a. Possum Hollow Road Project Update	
b. Well #4 Project Update	
c. Rowe Road Project Update	
d. Shippensburg Public Library Project Update (Discuss Continuation of Free Water for Both Domestic and Fire Service Use Previously was only Domestic-Fire Line Recently Installed)	
e. Consideration to Approve Water Capacity Request for 1 EDU and Tap Onto Existing Water Main at Lot Location along Pin Oak Lane (Request by G&C Assoc.	18-19
f. Consideration to Reduce a Security Performance Bond for Gandy Manor in the amount of \$10,660.00 (Reduce to 15% of Total for Maintenance)	20
g. Consideration to grant a Water Forgiveness Request Submitted by Ernest & Wanda Lynch in the amount of \$235.35 (50 Gilbert Road, Shippensburg)	21-30
h. Consideration of a Request by Charles Quinn (2251 Lindsay Lot Road) to Allow the Temporary Storage of a Modular Home on Property Owned by the SBA @ Well #2	
i. Discussion of Meter Installation Fee and Tap Fee for the Rails to Trails Comfort Station	
j. Discussion of Fluoride Use within the Water System of the SBA	30-A
k. Consideration of a Request by the Shippensburg Area School District to install a Water Meter and to Waive Tap Fee (Submitted in March 2017)	31

5. Financial Review
 - a. Consideration to approve Shippensburg Borough Invoice for June 2017 32-74
 - b. Authorize Invoice Payment of \$178,215.75 to Wexcon (Possum Hollow Rd) 75-76
6. Any other business
7. Adjournment

NEXT MEETING

July 11, 2017 - 6:00 PM