

SHIPPENSBURG BOROUGH AUTHORITY

SEPTEMBER 12, 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 August 17, 2017 | 1-28 |
| 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. Fluoride Update | |
| 5. Financial Review | |
| a. Consideration to approve Shippensburg Borough Invoice for August 2017 | 29-74 |
| b. Authorize Invoice Payment #4 of <u>\$494,367.09</u> to Wexcon (Possum Hollow Rd) | 75-76 |
| 6. Any other business | |
| 7. Adjournment | |

NEXT MEETING

October 10, 2017 - 6:00 PM