Shippensburg Borough Authority
Agenda
August 12, 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 July 8, 2014.	1-18
2. Discussion regarding 444 North Earl Street.	19
3. Consideration to approve water forgiveness request for Ruth and Harry Allen	20-23
4. Consideration to approve project for Aroogas "fire service".	24
5. Consideration to approve water service request for Big Dog Investments.	25
6. Discussion regarding "Project Starling" for the United Business Park.	
7. Update regarding agreement with Southern Cumberland Water Association.	
8. Update regarding Shippensburg University Chiller Project draft agreement.	
9. Discussion regarding Well #2.	
10. Reports:	
a. Engineer	
b. Solicitor	
c. Water Foreman	
d. Manager	
11. Any other business	
12. Adjournment.	

Next meeting: September 9, 2014