

**REGULAR MEETING OF  
THE GETTYSBURG MUNICIPAL AUTHORITY  
MONDAY, MAY 18, 2020 @ 6:00 P.M.  
601 EAST MIDDLE STREET  
GETTYSBURG, PA 17325**

**WATER AGENDA**

1. **Public Comment**
2. **Minutes**
  - **Approval of March 16, 2020 BOD Meeting Minutes**
3. **Finance Department** **A. Smith**
  - **Approval of Invoices**
  - **Quarterly Financial Reports**
  - **Current Financial Status**
4. **Herr's Ridge / Heritage Land Tank Update** **M. Guise**
  - **Deed**
5. **NPS W. Confederate Main Replacement Update** **M. Guise**
6. **B.H. Proposal for Engineering Services**
  - **Arc Flash Study for Various Facilities** **P. Gross / M. Guise**
7. **B.H. Proposal for Engineering Services** **P. Gross / M. Guise**
  - **Filter to Waste Design & Bidding Phases**
8. **Draft Developers Agreement/ Cumberland Village II** **M. Guise**

**SEWER AGENDA**

1. **Interceptor Phase II Replacement Update** **M. Guise**
2. **Chapter 94 / Hunterstown - Gettysburg** **M. Guise**
3. **Sewer Capacity Agreement – Adams County**
4. **Executive Session** **B. Yannetti**
  - **Real Estate**
  - **Possible Litigation**

**Correspondence:**

- **1510 York Rd. – Proposed Car Dealership**
- **35 East Lincoln Ave. response letter**
- **NPS Proposed Waterline Replacement response letter**
- **Land Conservancy Letter of Appreciation**