

**REGULAR MEETING OF
THE GETTYSBURG MUNICIPAL AUTHORITY
MONDAY, June 15, 2020 @ 6:00 P.M.
601 EAST MIDDLE STREET
GETTYSBURG, PA 17325**

WATER AGENDA

1. **Public Comment**
2. **Minutes**
 - **Approval of May 18, 2020 BOD Meeting Minutes**
3. **Finance Department**
 - **Approval of Invoices** A. Smith
 - **2019 Audit Report** SEK
 - **Future Capital Projects Analysis** M. Guise
4. **Herr's Ridge / Heritage Land Tank Update** M. Guise
5. **NPS W. Confederate Main Replacement Update** M. Guise
6. **Draft Developers Agreement/ Cumberland Village II** M. Guise
7. **Benecon Health Insurance 2019/ 50% of Refund** M. Guise

SEWER AGENDA

1. **Interceptor Phase II Replacement Update** M. Guise
2. **Executive Session** B. Yannetti
 - **Real Estate**

Correspondence:

- **Cyber Insurance**