

**REGULAR MEETING OF
THE GETTYSBURG MUNICIPAL AUTHORITY
MONDAY, JULY 20, 2020 @ 6:00 P.M.
601 EAST MIDDLE STREET
GETTYSBURG, PA 17325**

WATER AGENDA

1. **Public Comment**
2. **Minutes**
 - **Approval of June 15, 2020 BOD Meeting Minutes**
3. **Finance Department** **A. Smith & M. Guise**
 - **Approval of Invoices**
 - **Quarterly Financial Report**
 - **Financial Analysis 20 yrs. Water/Sewer**
 - **Future Bond Yields**
 - **Late Fees / Penalty-Interest**
 - **Brighthouse- Draft Resolution #1-2020**
4. **Herr's Ridge / Heritage Land Tank Update** **M. Guise**
5. **Draft Developers Agreement/ Cumberland Village IIA1 Approval** **M. Guise**
 - **Approvals on Deed & Extinguishment of ROW Agreement**
6. **Draft Phase II-A2 Cumberland Village Developers Agreement** **M. Guise**
7. **Company Vehicle Use Policy** **M. Guise**
8. **WTP SCADA Proposal** **P. Gross**

SEWER AGENDA

1. **Interceptor Phase II Replacement Update** **M. Guise**
2. **Travelers Cyber Insurance Coverage** **M. Guise**

Executive Session:

- **Real Estate**

B. Yannetti

Correspondence:

- **Cumberland Village Phase IIA2**
- **Old Mill Overlook- Water Capacity**
- **Old Mill Overlook- Comments**
- **Adams Solar, LLC Crossing**