

**REGULAR MEETING OF
THE GETTYSBURG MUNICIPAL AUTHORITY
MONDAY, DECEMBER 21, 2020 @ 6:00 P.M.
601 EAST MIDDLE STREET
GETTYSBURG, PA 17325**

WATER AGENDA

1. **Public Comment**
2. **Minutes**
 - **Approval of November 16, 2020 BOD Meeting Minutes**
3. **Finance Department** **A. Smith & M. Guise**
 - **Approval of Invoices**
 - **Approval of 2021 Water & Sewer Budget**
4. **Herr's Ridge / Heritage Land Tank Update** **M. Guise**
 - **Buchart Horn Proposal #35892 -Construction Phase**
5. **WTP SCADA Update** **M. Guise**

SEWER AGENDA

1. **Interceptor Phase II Replacement Update** **M. Guise**
 - **Buchart Horn Proposal #35894 Final Design & Bidding**
2. **Update on Proposed Office Addition** **M. Guise**
4. **Draft Reappointment Letter to Borough Council/Approval** **M. Guise**

Executive Session:

- **Personnel Matter**

B. Yannetti

Correspondence:

- **PMHIC 2019 Final Surplus Distribution**
- **Proposed Historic Museum**