

**REGULAR MEETING OF  
THE GETTYSBURG MUNICIPAL AUTHORITY  
MONDAY, NOVEMBER 15, 2021@ 6:00 P.M.  
601 EAST MIDDLE STREET  
GETTYSBURG, PA 17325**

**WATER AGENDA**

1. **Public Comment**
2. **Minutes**
  - **Approval of October 18, 2021, BOD Meeting Minutes**
3. **Finance Department** **A. Smith & M. Guise**
  - **Approval of Invoices**
  - **Draft Water & Sewer Budgets- 2022**
4. **Herr's Ridge / Heritage Land/ Herr's Ridge Tank Update** **M. Guise**
  - **Heritage Land AFP #9- Landmark Structures, LP - \$ 132,634.25**
5. **WTP Projects /Filter to Waste / Transfer Switch Update** **M. Guise**
6. **High St. Water Main Replacement Project Update** **M. Guise**
7. **Draft Water & Sewer Tap Fee's / Comparison** **M. Guise**
  - **Approval / Resolution #2- 2021– Amend Res. #1 – 2013 Water Tapping Fee**
  - **Approval / Resolution #3- 2021 - Amend Res. #2– 2013 Sewer Tapping Fee**

**SEWER AGENDA**

1. **Interceptor Phase II Replacement Update / Approvals** **M. Guise**
  - **CSX Transportation Inc.- Temporary Right of Entry Agreement**
  - **CSX Facility Encroachment Agreement**
2. **Reappointment Recommendation Letter to Borough Council** **D. Puhl**
  - **Dr. Timothy Good**
3. **Office Administrative Building Variance Update** **M. Guise**
4. **Executive Session / Personnel** **M. Guise**

**Correspondence**

- **PA Municipal Health Ins. Cooperative**
- **1115 York Rd.- Site Design Concepts, Inc.**