

**REGULAR MEETING OF
THE GETTYSBURG MUNICIPAL AUTHORITY
MONDAY, DECEMBER 20, 2021@ 6:00 P.M.
601 EAST MIDDLE STREET
GETTYSBURG, PA 17325**

WATER AGENDA

1. Public Comment
2. Minutes
 - Approval of November 15, 2021, BOD Meeting Minutes
3. Finance Department A. Smith & M. Guise
 - Approval of Invoices
 - Approval of 2022 Water & Sewer Budgets
4. Herr's Ridge / Heritage Land/ Herr's Ridge Tank Update M. Guise
 - Heritage Land AFP #10 – Landmark Structures, LP- \$ 125,984.25
5. WTP Projects /Filter to Waste / Transfer Switch Update M. Guise
6. High St. Water Main Replacement Project Update M. Guise
7. Renn Kirby Dedication of Infrastructure & Easement Agreement M. Guise
 - Approval
8. Cumberland Village / Martin Farm, LLC M. Guise
 - Approval Dedication of Water Infrastructure & Easement Agreement
9. Andrews Well M. Guise
 - Topographic & Locational Survey/ Proposal Contract Professional Services
10. South St. Project
11. Leonardo Marinelli / Tap Fee Reimbursement Request

SEWER AGENDA

1. Interceptor Phase II Replacement Update / Approvals M. Guise
 - Draft Archeological Easement Agreement Work
2. Office Administrative Building Variance Update M. Guise
3. Metro Development /York Rd- Hospital Field / Tap Fees M. Guise
4. Collection Bargaining Agreement Negotiations Update/ Approval M. Guise

Correspondence

- Updates to PA Sunshine Act