

**REGULAR MEETING OF  
THE GETTYSBURG MUNICIPAL AUTHORITY  
MONDAY, FEBRUARY 21, 2022 @ 6:00 P.M.  
601 EAST MIDDLE STREET  
GETTYSBURG, PA 17325**

**WATER AGENDA**

1. Public Comment
2. Minutes
  - Approval of January 17, 2022 Reorg. & Regular BOD Meeting Minutes
3. Finance Department A. Smith & M. Guise
  - Approval of Invoices
  
4. Herr's Ridge / Heritage Land Tank Update M. Guise
  - Heritage Land AFP #12- Landmark Structures, LP \$43,861.50
5. Cemetery Hill Update M. Guise
  
6. WTP Projects/ Filter to Waste / Transfer Switch Update M. Guise
  - Filter to Waste-PSI Pumping Solutions, Inc. AFP # 2-\$41,147.57
  - Filter to Waste-Swam Electric. AFP #2 - \$25,821.00
  
7. High St. Water Main Replacement Project Update M. Guise
  
8. Andrews Well Update M. Guise
  
9. South St. Project Update M. Guise
  
10. Old Mill Overlook Request for Bond Reduction M. Guise
  
11. Proposed Shaw Property M. Guise
  
12. Proposed Insurance Appraisal Agreement M. Guise
13. Approval of Resolution # 01-2022 M. Guise
  - Intent to Dispose of & Manage Records
14. Stevens Run Community/ Proposed Water Service M. Guise
15. Land Conservancy of Adams County / Donation M. Guise

**SEWER AGENDA**

1. Interceptor Phase II Replacement Update M. Guise

**Executive Session/ Possible Litigation**

**Correspondence:**

- PMAA Annual Board Member Training
- Cambridge Crossing Phase II & III
- Proposed Shaw Property- Willingness to Serve
- Proposed Stevens Run Community – Hunterstown Road