

**REGULAR MEETING OF
THE GETTYSBURG MUNICIPAL AUTHORITY
MONDAY, AUGUST 21, 2023 @ 6:00 P.M.
601 EAST MIDDLE STREET
GETTYSBURG, PA 17325**

WATER AGENDA:

1. **Public Comment**
2. **Minutes**
 - **Approval of the July 17, 2023 BOD Meeting Minutes**
3. **Finance Department** **A. Smith & M. Guise**
 - **Approval of Invoices**
 - **Bill Print Discussion /Options**
4. **Herr's Ridge High Pressure Zone** **M. Guise**
5. **Cemetery Hill Update / Bids** **M. Guise**
6. **WTP Projects/ Filter to Waste** **M. Guise**
 - **Filter to Waste - AFP #3- PSI Pumping Solutions, Inc. - \$ 37,232.05**
 - **Filter to Waste - AFP # 7- Swam Electric - \$ 48,996.00**
7. **Andrews Well Update** **M. Guise**
8. **Rate Study Update** **M. Guise**
9. **424 Middle Street Update** **M. Guise**
10. **Constellation- Electric Rates** **M. Guise**
11. **Kortney Meadow/ Approval Letter Revision** **M. Guise**

SEWER AGENDA:

1. **Interceptor Phase II Replacement Update** **M. Guise**
 - **Res. #1-2023 Approval / CSX Authorizing Manager to Execute**
 - **Temporary Easement – Mr. & Mrs. Parks- Springs Ave.**

Executive Session:

- **Possible Litigation**

CORRESPONDENCE:

- **1863 Flats Development (2)**
- **Cumberland Village Phase II-B**