

**REGULAR MEETING OF
THE GETTYSBURG MUNICIPAL AUTHORITY
MONDAY, NOVEMBER 20, 2023 @ 6:00 P.M.
601 EAST MIDDLE STREET
GETTYSBURG, PA 17325**

WATER AGENDA

1. Public Comment
2. Minutes
 - Approval of the October 16, 2023 BOD Meeting Minutes
3. Finance Department A. Smith & M. Guise
 - Approval of Invoices
 - Draft Budget - 2024
4. Keystone Alliance Consulting Inc. D. Busch
 - Rate Structure Approval/ Resolution
5. Cemetery Hill Update M. Guise
 - AFP #1 – C.E. Williams & Sons, Inc. - \$ 123,187.50
6. WTP Projects/ Filter to Waste/ Transfer Switch M. Guise
7. Andrews Well Update M. Guise
8. 424 Middle Street M. Guise
 - AFP #1 – Ketterman Electrical Services, LLC - \$ 69,558.49
 - AFP #2 – Ketterman Electrical Services, LLC - \$ 62,614.51
 - AFP #2 – East Coast Contracting, Inc. - \$ 172,910.25
 - AFP #2 – Garden Spot Mechanical - \$ 70,290.00
 - Change Order #1- East Coast Contracting, Inc. -\$ 10,135.36
 - Change Order #2- East Coast Contracting, Inc.- \$ 3,993.83
9. Proposed Mark Development Discussion M. Guise

SEWER AGENDA:

1. Interceptor Phase II Replacement Update M. Guise
2. Kortney Meadow/ Twin Oaks Pump Station M. Guise
3. Pension - MMO
4. Reappointment Recommendation Letter to Borough Council D. Puhl
 - Ms. Susan Cipperly

Executive Session/ Personnel Matters