

**REGULAR MEETING OF  
THE GETTYSBURG MUNICIPAL AUTHORITY  
MONDAY, FEBRUARY 19, 2024@ 6:00 P.M.  
601 EAST MIDDLE STREET  
GETTYSBURG, PA 17325**

**WATER AGENDA**

1. Public Comment
2. Minutes
  - Approval/ January 15, 2024 Organization & Regular BOD Meeting Minutes
3. Finance Department M. Guise
  - Approval of Invoices M. Guise
  - ACNB Corporate Resolution M. Guise
4. Andrews Well Update M. Guise
5. 424 Middle Street Update M. Guise
  - AFP# 5- East Coast Contracting, Inc. - \$ 182,203.41
  - AFP# 5- Garden Spot Mechanical - \$ 46,107.00
6. Grants & Future Funding Discussion Update M. Guise
7. GIL Phase B2B Funding Strategy M. Guise

**SEWER AGENDA:**

1. Interceptor Phase II Replacement Update M. Guise
  - Phase II Interceptor Additional Services - \$ 35,000.00
2. Kortney Meadow/ Twin Oaks Pump Station Update M. Guise

**CORRESPONDENCE**

- DEP – FPPE Report
- Main Street Gettysburg- Letter of Support