

**REGULAR MEETING OF
THE GETTYSBURG MUNICIPAL AUTHORITY
MONDAY, FEBRUARY 17, 2020 @ 6:00 P.M.
601 EAST MIDDLE STREET
GETTYSBURG, PA 17325**

WATER AGENDA

1. **Public Comment**
2. **Minutes**
 - **Approval of January 20, 2020 BOD Reorganization Meeting Minutes & BOD Regular January 20, 2020 Meeting Minutes**
3. **Finance Department** **A. Smith**
 - **Approval of Invoices**
4. **Herr's Ridge / Heritage Land Tank Update** **M. Guise**
 - **Indemnification Agreement**
5. **Water Treatment Plant** **M. Guise**
 - **GAC Filter Media Replacement Update**
6. **Lincoln Commons/ Bond Reduction Request** **M. Guise**
7. **Development of Andrews Well Update** **M. Guise**
8. **NPDES Draft Permits GST & Stream Well #2** **M. Guise**

SEWER AGENDA

1. **Interceptor Phase II Replacement Update** **M. Guise**
3. **Gettysburg College Proposed New Dorm** **M. Guise**
4. **Training Update** **M. Guise**
5. **Executive Session** **B. Yannetti**
 - **Real Estate**
 - **Possible Litigation**

Correspondence:

- **Borough of Gettysburg Resolution/Appointment- Mr. Max Felty**
- **Heritage Tank/ Preliminary/Final Land Dev. Plan Response**
- **Proposed State Police Barracks- GMA comments**