

**REGULAR MEETING OF
THE GETTYSBURG MUNICIPAL AUTHORITY
MONDAY, JANUARY 20, 2020 @ 6:00 P.M.
601 EAST MIDDLE STREET
GETTYSBURG, PA 17325**

WATER AGENDA

1. **Public Comment**
2. **Minutes**
 - **Approval of December 16, 2019 BOD Meeting Minutes**
3. **Finance Department** **A. Smith**
 - **Approval of Invoices**
4. **Herr's Ridge / Heritage Land Tank Update** **M. Guise**
 - **Heritage Land Dev. Plan/ Draft Indemnification Agreement** **M. Guise**
5. **Water Treatment Plant**
 - **GAC Filter Media Replacement Update**

SEWER AGENDA

1. **Interceptor Phase II Replacement Update** **M. Guise**
2. **Administrative Office Feasibility Study Update** **P. Gross/ M Guise**
 - **Meeting Report**
3. **Approval to Advertise & Sell Two Pick Up Trucks** **M. Guise**
 - **2004 & 2007 Ford F-150's**
4. **Executive Session** **B. Yannetti**
 - **Potential Litigation**
 - **Real Estate**

Correspondence:

- **SRBC Acknowledgement**
- **PMAA– Board Member Training**
- **Swope Manor Proposed Restaurant Use/ 58-60 York St. /Comments**