

PUBLIC MEETING AGENDA

**DERRY TOWNSHIP MUNICIPAL AUTHORITY
CONFERENCE ROOM
670 CLEARWATER ROAD HERSHEY PA
MONDAY, JULY 23, 2018
6:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Public Comments/Questions
- IV. Approval of Previous Minutes (06/11/2018)
- V. Approval of Treasurer's Reports & Bills for Payment (May & June 2018)
- VI. Items for Action
 - A. Resolution #2018-27 Ratification of 2015 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
 - B. Resolution #2018-28 Bid Award Contract 2018-02 - WWTP Infrastructure Coatings Project (B.Rehkop)
 - C. Resolution #2018-29 Bid Award Contract 2018-03 - Infrastructure Replacement Project-Storm #001 (M.Callahan)
 - D. Resolution #2018-30 Authorization to Purchase Asset Management Software (B.Rehkop)
- VII. Items for Discussion
 - A. Revision to Tenant Billing (W.Schutz)
 - B. GESA Update (W.Schutz/D.Clough)
 - C. Miscellaneous Matters (W. Schutz)
- VIII. Old Business
- IX. New Business
- X. Public Comments/Questions
- XI. Adjournment