

PUBLIC MEETING AGENDA

**DERRY TOWNSHIP MUNICIPAL AUTHORITY
CONFERENCE ROOM
670 CLEARWATER ROAD HERSHEY PA
MONDAY, SEPTEMBER 24, 2018
6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Minutes for AUGUST 27, 2018 Meeting
- V. FINANCE
 - A. Approval of AUGUST 2018 Bills for Payment
 - B. Approval of AUGUST 2018 Treasurer's Report
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
 - A. 2018 Flood Update (T.Mealy)
 - B. 3rd Party Billing Update (T.Mealy)
 - C. Miscellaneous Matters & GESA (W. Schutz)
 - D. Construction Status Report (B.Rehkop)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2018-36 Rogele Contract 2017-02, Change Order #03 (B.Rehkop)
 - B. Resolution #2018-37 Ratification of 2015 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
 - C. Resolution #2018-38 Bid Award – Hot Water Supply/Return Lines (W.Rehkop)
 - D. Resolution #2018-39 Bid Award – SW WWTP Thickener (General) (P.Gross/B.Rehkop)
 - E. Resolution #2018-40 Bid Award – SW WWTP Thickener (Electrical) (P.Gross/B.Rehkop)
 - F. Resolution #2018-41 Authorization to Appoint Independent Financial Advisor (W.Schutz)
 - G. Resolution #2018-42 Authorization to Appoint Retirement Plans Advisor (W.Schutz)
 - H. Resolution #2018-43 Approval of 2019 Wage & Salary Recommendations (W.Schutz)
- I. OTHER NEW BUSINESS
- IX. PUBLIC COMMENTS/QUESTIONS
- X. ADJOURNMENT