**PUBLIC MEETING AGENDA**

**DERRY TOWNSHIP MUNICPAL AUTHORITY**

**CONFERENCE ROOM**

**670 CLEARWATER ROAD HERSHEY PA**

**MONDAY, NOVEMBER 19, 2018**

**6:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS/QUESTIONS
4. ADMINISTRATION
   1. Approval of Minutes for OCTOBER 15, 2018 Meeting
5. FINANCE
   1. Approval of OCTOBER 2018 Bills for Payment
   2. Approval of OCTOBER 2018 Treasurer’s Report
6. OLD BUSINESS
7. STAFF UPDATES AND REPORTS
   1. 2018 Flood Update (T.Mealy)
   2. Miscellaneous Matters (W.Schutz)
   3. Construction Status Report (B.Rehkop/M.Callahan)
8. NEW BUSINESS & ITEMS FOR ACTION
   1. Resolution #2018-49 Ratification of 2015 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
   2. Resolution #2018-50 Stormwater Infrastructure Contract 2018-03, Change Order #01 (M.Callahan)
   3. Resolution #2018-51 Approval of 2019 Wastewater Operating Budget (W.Schutz)
   4. Resolution #2018-52 Authorization to Execute Stormwater BMPs O&M Agreement (W.Schutz)
   5. OTHER NEW BUSINESS
      1. GESA Project - Phase 1: Project Scope and Pricing (W. Schutz / Dennis Clough)
9. PUBLIC COMMENTS/QUESTIONS
10. ADJOURNMENT