

**PUBLIC MEETING AGENDA**

**DERRY TOWNSHIP MUNICIPAL AUTHORITY  
CONFERENCE ROOM  
670 CLEARWATER ROAD HERSHEY PA  
MONDAY, MARCH 26, 2018  
6:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Public Comments/Questions
- IV. Approval of Previous Minutes (01/22/2018)
- V. Approval of Bills for Payment (January & February 2018) (Memo from W.Schutz)
- VI. Items for Action
  - A. Resolution #2018-11 Confirmation of General Solicitor (W.Schutz)
  - B. Resolution #2018-12 Ratification of 2015 Capital Project Fund Payments (B.Rehkop)
  - C. Resolution #2018-13 Contract #2017-04, Change Order #1 (B.Rehkop)
  - D. Resolution #2018-14 GHD CoGen Design Agreement (B.Rehkop)
  - E. Resolution #2018-15 Industrial Pretreatment Program Revised Local Limits (B.Rehkop)
  - F. Resolution #2018-16 HRG Supplemental Stormwater Design Agreement (M.Callahan)
  - G. Resolution #2018-17 Selection of ESCO (W.Schutz)
  - H. Resolution #2018-18 Consolidated Stormwater Rates, Rules, & Regulations (W.Schutz)
- VII. Items for Discussion and Possible Action
  - A. Stormwater Update (M.Callahan)
  - B. Miscellaneous Matters (W. Schutz)
- VIII. Old Business
- IX. New Business
- X. Public Comments/Questions
- XI. Adjournment