

## PUBLIC MEETING AGENDA

**DERRY TOWNSHIP MUNICIPAL AUTHORITY  
CONFERENCE ROOM  
670 CLEARWATER ROAD HERSHEY PA  
MONDAY, AUGUST 27, 2018  
6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
  - A. Approval of Minutes for JULY 23, 2018 & JULY 31, 2018 Meetings
- V. FINANCIAL
  - A. Approval of JULY 2018 Bills for Payment
  - B. Approval of JULY 2018 Treasurer's Report
  - C. Review of Six Month Financials (P.Comarnisky/W.Schutz)
- VI. OLD BUSINESS
- VII. UPDATES AND REPORTS
  - A. 2018 Flood (T.Mealy)
  - B. GESA (W.Schutz/B.Rehkop)
  - C. Financial Operation Policy & Procedure Manual (W.Schutz)
  - D. Miscellaneous Matters (W. Schutz)
  - E. Construction Status Report (B.Rehkop)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2018-32 Ratification of 2015 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
  - B. Resolution #2018-33 Rogele Contract 2017-02, Change Order #02 (B.Rehkop)
  - C. Resolution #2018-34 Authorization to Contract with Diversified Technology Corp., for Professional Billing Services (W.Schutz / T.Mealy)
  - D. Resolution #2018-35 Approval of Revision to Program for Salary Administration (W.Schutz)
  - E. OTHER NEW BUSINESS
- IX. PUBLIC COMMENTS/QUESTIONS
- X. ADJOURNMENT