

**PUBLIC MEETING AGENDA
MONDAY, APRIL 29, 2019 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. Approval of Meeting Minutes: MARCH 25, 2019
- V. FINANCE
 - A. Approval of Bills for Payment: MARCH 2019
 - B. Approval of Treasurer's Report: MARCH 2019
- VI. OLD BUSINESS
 - A. GESA Project Update (B.Rehkop/W.Schutz/ESG) (Memo)
 - 1. Financial Model (Attached Slides)
 - 2. Phase 1 Separation Costs (Attached Summary)
- VII. STAFF UPDATES AND REPORTS
 - A. Miscellaneous Matters (W. Schutz)
 - 1. South Hanover Township (Attachment LOU)
 - 2. Hershey Pretreatment
 - 3. Bond Closing Update
 - B. Construction Status Report (B.Rehkop) (Memo)
 - C. Flood Protection and Resiliency Plan (B.Rehkop) (Memo)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2019-21 Ratification of 2015 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (B.Rehkop)
 - B. Resolution #2019-22 JP Environmental-Contract 2018-05, Change Order #02 (B.Rehkop)
 - C. Resolution #2019-23 Buchart Horn Engineering Proposal – High Meadow Pump Station Force Main (B.Rehkop/P.Gross)
 - D. Resolution #2019-24 Amendment #1 to Material Matters Inc., Beneficial Use of Biosolids Program Management Services Proposal (B.Rehkop)
 - E. Resolution #2019-25 Authorization to Initiate Eminent Domain Proceedings (L.Stinnett/M.Callahan)
 - F. Resolution #2019-26 Authorization to Issue RFP for Pension Plans Custodial/Recordkeeping Services (W.Schutz/L.Stinnett)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT