



## **The Borough of Hollidaysburg**

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### **HOLLIDAYSBURG BOROUGH AUTHORITY MEETING AGENDA**

**TUESDAY, APRIL 17, 2018, 5:30 P.M.**

**COUNCIL CHAMBERS, HOLLIDAYSBURG MUNICIPAL BUILDING**

- 1. Call to Order**
- 2. Approval of Minutes from March 20, 2018 Meeting**
- 3. Public Comment**
- 4. Financial Reports**
- 5. Resolution W-2018-4A - Approving Invoices and Requisitions for Payment**
- 6. Engineers and Management Report:**
  - A. Engineer's Report
  - B. Office Manager's Report
  - C. Management Report -
    1. Monthly Operations Reports
    2. Water Supply Report
    3. Watershed Management
    4. Annual Reservoir Inspection/Maintenance
    5. Current Development Projects
    6. Connections Issued
    7. Miscellaneous -
      - a. Water Line Construction
- 7. Unfinished Business**
  - A. Flexnet System
  - B. Texas Eastern Pipeline – Easement/ Right of Way request
- 8. New Business**
  - A. Resolution W-2018-04B – Deer Meadow Phase III Developers Agreement
- 9. Paid Invoices – Resolution W-2018-4C – Approving Claims Docket**
- 10. Executive Session**
- 11. Correspondence**
- 12. Adjourn**