



The Borough of Hollidaysburg

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HOLLIDAYSBURG BOROUGH AUTHORITY MEETING AGENDA

TUESDAY, MAY 21, 2019, 5:30 P.M.

COUNCIL CHAMBERS, HOLLIDAYSBURG MUNICIPAL BUILDING

- 1. Call to Order**
- 2. Approval of Minutes from April 16, 2019 Meeting**
- 3. Public Comment**
- 4. Financial Reports**
- 5. Resolution W-2019-5A - 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. **Brush Mountain Dam Breach**
- 8. New Business**
 - A. **Request for Adjustment**
 - B. **Request for Adjustment**
 - C. **Request for Adjustment**
 - D. **Resolution W-2019-5B- Cost sharing request for N. Juniata St project**
- 9. Paid Invoices – Resolution W-2019-5C – Approving Claims Docket**
- 10. Executive Session**
- 11. Correspondence**
- 12. Adjourn**