



## The Borough of Hollidaysburg

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### HOLLIDAYSBURG BOROUGH AUTHORITY MEETING AGENDA TUESDAY, NOVEMBER 20, 2018, 5:30 P.M.

#### COUNCIL CHAMBERS, HOLLIDAYSBURG MUNICIPAL BUILDING

1. **Call to Order**
2. **Approval of Minutes from October 16, 2018 Meeting**
3. **Public Comment**
4. **Financial Reports**
5. **Resolution W-2018-11A - 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. Texas Eastern Pipeline – Easement/ Right of Way request
8. **New Business**
  - A. Request for Adjustment – 170 River Road
  - B. 2019 Meeting Dates
  - C. 2019 Fee Schedule
9. **Paid Invoices – Resolution W-2018-11B – Approving Claims Docket**
10. **Executive Session**
11. **Correspondence**
12. **Adjourn**