



INCORPORATED 1836

The Borough of Hollidaysburg

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HOLLIDAYSBURG BOROUGH AUTHORITY MEETING AGENDA TTY 696-0300

TUESDAY, MAY 21, 2024, 5:30 P.M.

COUNCIL CHAMBERS, HOLLIDAYSBURG MUNICIPAL BUILDING

1. **Call to Order**
2. **Approval of Minutes from April 16, 2024 Meeting**
3. **Public Comment**
4. **Financial Reports**
5. **Resolution W-2024-5A - 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**
 - B. **Muleshoe Reservoir watershed – Mining Operation**
 - C. **Deriva (Duke) Energy – Estoppel Certificate for Utility Easement**
Estoppel Certificate for Lease Agreement
Second Amendment to Lease and Easement Agreement
Memorandum of Second Amendment to Lease and Easement Agreement
Third Amendment to Utility Agreement
Memorandum of Third Amendment to Utility Agreement
Setback Waiver Agreement
Memorandum of Setback Waiver Agreement
 - D. **Upgrade the Stonehedge Fill Line**
8. **New Business**
9. **Paid Invoices – Resolution W-2024-5B – Approving Claims Docket**
10. **Executive Session**
11. **Correspondence**
12. **Adjourn**

Public Comments & Petitions: Any person wishing to address this board will be recognized at this point. Persons addressing the authority are asked to come forward and state their name and address for the record. Any resident or taxpayer of the Borough of Hollidaysburg or a resident in the services areas of the Borough's authorities may address the board, offer comment or present petitions only during this designated period of the meeting for such purpose. Residents or taxpayers wishing to comment about an issue that is on the agenda for discussion or action by the authority will only be recognized during the public comment period of the agenda. There is a five minute time limit for each person wishing to address the