



Gettysburg Borough Storm Water Authority (GBSWA)

Monday, August 9, 2021
6:00 PM

Business Meeting
AGENDA

**Troxell Council Chambers
Gettysburg Municipal Building
59 East High Street
Gettysburg, PA 17325**

MEMBERS

Michael S. Malewicki	(Chair of the Board)
John D. Lawver	(Vice Chair of the Board)
Wesley K. Heyser	(Secretary)
Charles Strauss	(Member)
Patrick Naugle	(Member)

STAFF

Charles R. Gable, <i>MPA</i>	(Administrative Manager)
Debra English	(Director of Historic & Environmental Preservation)
Karen Mesher	(Recording Secretary)
Sara L. Stull	(Right-to-Know Officer)
Robert Harbaugh	(Public Works Director)
Adam D. Boyer	(Solicitor)
Chad Clabaugh	(Engineer)

Borough of Gettysburg

GBSWA – Gettysburg Borough Storm Water Authority

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- I. GBSWA – Call to Order Chair Malewicki
II. Welcome / Opening Remarks / Announcements Chair Malewicki
III. Approval of Agenda / Minutes / Bills

A motion to approve the agenda as presented.

A motion to approve the July 12, 2021 meeting minutes.

A motion to approve all bills and payrolls as presented.

IV. Public Comment (Items on the Agenda)

V. Financial Update

- Revenue/Expense Report Manager Gable
- Multi-Year Payment Summary and Comparison Debra English

VI. Current and Old Business

A. Engineer's Report Chad Clabaugh

A motion to award the construction contract for the South Street Storm Sewer Improvements project to the lowest responsive and responsible bidder Clear View Excavation, Inc. at their bid amount of \$128,412.00.

A motion to approve the purchase of the Smooth Lined Corrugated Plastic Pipe (SLCPP) material for the South Street Storm Sewer Improvements project to the lowest responsive and responsible supplier Chemung at their quotation amount of \$10,427.73.

A motion to approve the purchase of the PVC pipe material for the South Street Storm Sewer Improvements project to the lowest responsive and responsible supplier Tri Borough at their quotation amount of \$5,480.14.

A motion to approve the purchase of the Precast Structures for the South Street Storm Sewer Improvements project to the lowest responsive and responsible supplier Monarch at their quotation amount of \$7,276.20.

VII. New Business

A. Conservation District Contract for Professional Services Adam Boyer

A motion authorizing the entry into a Contract for Professional Services between Gettysburg Borough Storm Water Authority and the Adams County Conservation District for reimbursement of certain expenses relating to the Culp's Run Project

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B. GBSWA Investment Policy

Manager Gable

A motion to adopt a resolution for the purpose of establishing certain financial policies of the Gettysburg Borough Storm Water Authority (GBSWA) relative to the investment and management of storm water authority finds.

VIII. Public Comment

IX. Adjournment