

**AMENDED
AGENDA**

HANOVER BOROUGH STORMWATER AUTHORITY

**44 Frederick Street Hanover, PA
17331**

March 10, 2022 7:00 PM

1. Roll Call

2. Re-Organization and Appointment of Officers for 2022

3. Consent Agenda

Minutes – motion for approval of the December 9, 2021, meeting minutes
Payment of the Bills (Dec. 2021, Jan. & Feb. 2022) – motion for approval
Monthly Financial Statements (Dec. 2021, Jan. & Feb. 2022) – motion for approval

4. New Business

- a. New Authority Member Appointment – Introduction
- b. Review / Approve Good Field Grant Revised Scope of Consulting Work/ Fee
– Review/Approve
- c. Updates on Contract for Stormwater Capital Investment Strategy
- d. Updates on MS4 Support Services Contract
- e. Billing Inquiries – Review / Consider Requests
- f. Local Share Account (LSA) GPS Equipment Grant – Approve Resolution

5. Old Business

None.

6. Public Comment

7. Adjournment