

- AGENDA -

**HANOVER BOROUGH COUNCIL**  
**WATER AND SEWER COMMITTEE MEETING**

**September 14 , 2023 - 6:00 PM**

Hanover Municipal Building, 44 Frederick St, Lower Level-Council Chamber

- 1) Approval of the Minutes - July 13, 2023
  
- 2) Public Comment
  
- 3) Sheppard-Myers Dam Rehabilitation Project Closeout: Recommend authorization to pay (escalatory) Change Order No. 006 (\$ 89,734.68) for cost share of unforeseen price escalations due to project delays and supply chain issues
  
- 4) Water System Capacity Cursory Analysis
  
- 5) “Eagle Rock Development” Water Main Extension Agreement: Recommend execution of agreement to service a 90 unit, single family residential project located at Centennial Road and Route 116.
  
- 6) Public Comment
  
- 7) Adjournment