

A G E N D A

HANOVER BOROUGH STORMWATER AUTHORITY

44 Frederick Street Hanover, PA
17331

March 10, 2022 7:00 PM

1. Roll Call

2. 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

3. 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 Buchart Horn Contract for Stormwater Capital Investment Strategy
- d. Updates on Buchart Horn MS4 Support Services Contract
- e. Billing Inquiries – Review / Consider Requests
- f. Local Share Account (LSA) GPS Equipment Grant – Approve Resolution

4. Old Business

None.

5. Public Comment

6. Adjournment