

- AGENDA -

HANOVER BOROUGH COUNCIL
WATER AND SEWER COMMITTEE MEETING

September 8 , 2021 - 6:00 PM

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

- 1.) Approval of the Minutes - April 7, 2020

- 2.) Kitzmilller Dam Rehabilitation Project - Review of engineering contract costs, and proposed cost-saving measures

- 3.) Engineering Study Proposals - Review and consider scope and cost relative to the following projects, proposed to be funded 50% through a STMP grant
 - o Biogas/Gasifier Energy Solutions (RWWT)
 - o Sewer/Infiltration Surcharge Assessment (RWWT)
 - o Sludge (Waste) Receiving Station (RWWT)
 - o Clear Lake Intake Evaluation (Water - Filtration)

- 4.) PUC Rate Case and In-Borough Rates - Update on PUC Rate Case progress, and discuss potential strategies relative to in-Borough water rates for future distribution system/related improvements

- 5.) 2022 Proposed Operating/Capital Budgets for Enterprise Funds - Discussion relative to questions on draft budgetary documents provided

- 6.) Public Comment

- 7.) Adjournment