

Water Board Committee Meeting Agenda

6424 York Road Spring Grove, Pennsylvania 17362

Heidelberg Township Municipal Building 5:30pm

Additional Info:

Please be aware that during the meeting, person(s) may be using audio or recording devices.

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Public Comment

comments can be made regarding any item(s) listed on the agenda and any non-agenda items (3 minutes per speaker) (Persons who have made prior arrangements to be placed on the agenda will have first priority) Prior to addressing the board you must come to the podium, state your full name and address.

- 4. Approval of the minutes August 27, 2025
- 5. Engineer
 - Nothing to report
- 6. Travis Laughman
 - Review proposal from C.S. Davidson received for the Water System Analysis and discuss any unnecessary sections to reduce costs.
 - Motion to recommend to the BOS, C.S. Davidson's proposal, outlining the overage from the CDBG Grant amount of \$20,000.00
- 7. Heather Altland
 - Nothing to report
- 8. Alan Miller
 - Nothing to report
- 9. Old Business
- 10. New Business
- 11. Upcoming Meeting Dates October 29, 2025, at 5:30pm Township Building
- 12. Motion for Adjournment