

**HOLLIDAYSBURG BOROUGH AUTHORITY MEETING AGENDA
TUESDAY, JANUARY 20, 2026, 5:30 P.M.**

COUNCIL CHAMBERS, HOLLIDAYSBURG MUNICIPAL BUILDING

- 1. Call to Order**
- 2. Election of Officers for 2026**
- 3. Approval of Minutes from December 16, 2025 Meeting**
- 4. Public Comment**

Any person wishing to address the Authority should be recognized at this time. Persons addressing the Authority are asked to come forward and state their name and address for the record. Any resident or taxpayer of the Borough of Hollidaysburg or a resident in the service area of the Borough's authorities may address the board, offer comment or present petitions only during this designated period of the meeting for such purpose. Residents or taxpayers wishing to comment about an issue that is on the agenda for discussion or action by the Authority will only be recognized during the Public Comment period of the agenda. There is a five-minute time limit for each person wishing to address the board.
- 5. Financial Reports**
- 6. Resolution W-2026-1A - Approving Invoices and Requisitions for Payment**
- 7. Engineers and Management Report:**
 - A. Engineer's Report
 - B. Office Manager's Report
 - C. Management Report -
 1. Monthly Operations Reports
 2. Water Supply Report
 3. Watershed Management
 4. Annual Reservoir Inspection/Maintenance
 5. Current Development Projects
 6. Connections Issued
 7. Miscellaneous -
 - a. Water Line Construction
- 8. Unfinished Business**
 - A. Muleshoe Reservoir watershed – Mining Operation
 - B. Deriva (Duke) Energy
 - C. Upgrade the Stonehedge Fill Line
 - D. Cow Hill Storage Tank LSA Grant
 - E. Allegheny Ridge Wind Farm, LLC
 - F. Hiring new water position
- 9. New Business- No new activity to report**
- 10. Paid Invoices – Resolution W-2026-1B – Approving Claims Docket**
- 11. Executive Session**
- 12. Correspondence**
- 13. Adjourn**