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## August 30 MGCA Board Special Meeting - Agenda Update

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**Mt Gretna Campmeeting Association** <office@mtgretnacampmeeting.org>

Thu, Aug 25, 2022 at 2:49 PM

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## MGCA Board Special Meeting - Agenda Update

As previously reported, the MGCA Board of Managers will hold a Special Meeting via Zoom at 6:30 p.m. on Tuesday, August 30, 2022. The meeting is being held to allow the Board to transact limited, time-critical business necessary to move forward on the Campmeeting water tank replacement project. Items to be addressed at the meeting include:

- Approval of the minutes of the Board's August 2022 Regular Meeting
- Establishment of a team or committee to manage the water tank project for MGCA
- Approval of the revised water tank project budget and request for an associated increase in PENNVEST (PV) funding.
- PV "reimbursement resolution" identifying source of project funding
- Resolution to submit Letter of No Prejudice, which would allow the contractor to mobilize before approval of PV funding increase to stay on schedule and avoid potential cost increases
- Resolution to approve giving Notice of Intent to Award Contract. Puts contractor on notice to prepare to mobilize to execute the project

Since this is a Special Meeting with a limited agenda, there will be no Member Comment period. To register to view the meeting, please click on the link below:

[Register for the 8/30 Special Board of Managers meeting](#)

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