

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
Thursday, December 15, 2022
7:00 PM
Agenda**

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report & Bills Payable**
 - A. Month Ending November 30, 2022
- IV. **Minutes –November 21, 2022 – Special Water Meeting**
- V. **Solicitor** – Not Scheduled to be Present
- VI. **Engineer’s Report** – N/A
- VII. **Plant Manager**- Report Attached
- VIII. **Borough Manager’s Report** – TBP
- IX. **Old Business** – N/A
- X. **New Business** –
 - A. To authorize the Solicitor’s Office to review the draft Resolution regarding the Authority’s PENVEST Application and allow both the Chairman and Vice-Chair to execute once the review has been completed
 - B. To approve 2023 Water Authority Operating Budget, with a 50% Water Rate Increase, raising rates from \$9.14 per Thousand Gallons to \$13.71 per Thousand Gallons reflected on the January 10, 2023 water bills
 - C. To Approve 2023 Calendar with meetings to be held on the 3rd Thursday of every month at 7:00 pm
 - D. To authorize entering into Executive Session for Personnel Matters with possible action to be taken.

**Calendar - Council – 12.26.22 @7pm Streets- 12.28.22 @7pm
Sewer: - 01.12.23 @7pm Water – 01.19.22 @7pm
Personnel- 12.19.22 @7pm**

*****ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT*****