

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
Thursday, March 16, 2023
7:00 PM
Agenda**

- I. **Call the Meeting to Order**
 - II. **Public Comment/Guests**
 - III. **Treasurer Report & Bills Payable**
 - A. **Month Ending 02.28.2023**
 - IV. **Minutes – February 16, 2023**
Minutes – January 19, 2023 – Revised
 - V. **Solicitor – NA**
 - VI. **Engineer’s Report – NA**
 - VII. **Plant Manager- Report Attached**
 - VIII. **Borough Manager’s Report – TBP**
 - IX. **Old Business – N/A**
 - A. Elissa Nye – Letter of Interest to serve on the Water Authority Committee
 - B. Joe Creighton – Letter of Interest to serve on the Water Authority Committee.
 - C. Knollwood Solar Renewable Energy - recap contract
 - X. **New Business –**
 - A. DEP – Public Water Supply Permit
 - a. To authorize Lance Hoover, to move forward with the PRV Project by preparing the following items; 1) To prepare a construction drawing for the PRV installation, 2) To develop technical specifications for the project, 3) To develop/prepare contract documents, 4) To manage the bidding/award process, and 5) To oversee project construction, the proposed has a cost estimate of items (1-4) to be approximately \$3,500.00 and item (5) to be billed on an hourly basis at the current billing rate.
 - b. To authorize Salzmann Hughes to review contract documents and provided other document review support as needed for this project.
 - B. Glace Safe Drinking Water Program
 - C. Impact Grant Agreement Between County of Franklin/Mercersburg Water Authority-
Signature
 - D. Middletown Valley Bank – Check Signing Resolution#03-01-2023.
- Calendar - Council – 04.10.23 @7pm Streets- 03.22.23 @7pm**
Sewer: - 04.13.23 @7pm Water – 04.20.23 @7pm
Personnel- 04.20.23 @7pm

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