

Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
April 13, 2017
7:00 PM
AGENDA

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report –**
 - A. Treasurer’s report month ending March 31, 2017
 - B. Bills payable- March 31, 2017 Invoice List
- IV. **Minutes –**
 - A. March 9, 2017 meeting minutes
- V. **Solicitor –** Scheduled to be present
- VI. **Engineer’s Report –** Scheduled to be present
- VII. **Manager’s Report -** Scheduled to be present
- VIII. **Assistant Manager’s Report-** Scheduled to be present
- IX. **Plant Manager’s Report-** Not scheduled to be present
- X. **Old Business –**
- XI. **New Business –**
 - A. Review and approve the Borough Manager’s special request to credit the property of 405 South Main Street in the amount of \$364.68 due to dirty water issues
 - B. Review and approve the credit request of \$1,418.20 to the property of 300 East Seminary Street
 - C. Review and approve the Mr. Rehab estimate dated 3/31/17 to line 1300 LF of Sewer Main for a total cost of \$55,950.00 to be paid from Sewer Operating Fund: 429.22
 - D. Review and approve Resolution 2017-01-S: Establishing a Retention Schedule for Audio Recordings
- XII. **Correspondence –**
 - A. PWD Report
- XIII. **Meeting Dates:**
 - A. **COUNCIL:** 4/10/17, 5/8/17, 6/12/17 and 4/24/17, 5/22/17, 6/26/17 if needed (**all meetings held at 7 pm**)
 - B. **HARB:** 5/2/17, 6/6/17, 7/11/17 @ **7 pm**
 - C. **SEWER:** 4/13/17, 5/11/17, 6/8/17 @ **7pm**
 - D. **WATER:** 4/20/17, 5/18/17, 6/15/17 @ **7 pm**
 - E. **PLANNING:** 4/19/17, 5/17/17, 6/21/17 @ **7 pm**

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT