

# Mercersburg Water Authority

Borough Hall, Mercersburg, PA

Wednesday, July 2, 2014

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
  - A. Treasurer's report month ending June 30, 2014
  - B. Bills Payable-Invoice List for the month of June 30, 2014
  - C. Updated bills payable / final invoice list June 2014 (updated copy distributed at the meeting)
- IV. **Minutes**
  - A. June 10, 2014 Meeting Minutes
- V. **Solicitor** -
- VI. **Engineer's Report** – Scheduled to be present
- VII. **Plant Manager's Report** – Scheduled to be present
- VIII. **Secretary Report** - Scheduled to be present / Report in Packet
- IX. **Old Business**
  - A. Authorize the Joint Equipment Funds to be used to purchase a backhoe.
- X. **New Business**
  - A. Approve Cohick & Associates for the bookkeeper services and budget services
  - B. Approve purchase of tools for PWD from S&S Electric to be paid from the Joint Equipment Fund.
  - C. Authorize Chairman to sign the Audit Documents as presented
  - D. Authorize Quote from Eichelbergers, Inc. in the amount of \$6205.00
- XI. **Correspondence**
  - A. Letter sent to DEP dated June 12, 2014
  - B. Letter from Selective dated June 18, 2014
  - C. PWD Report for May 2014
- XII. **Calendar**
  - A. **COUNCIL:** 7/14/2014, 7/28/14, 8/25/2014, 9/8/2014
  - B. **HARB:** 8/5/2014, 9/2/2014
  - C. **SEWER:** 7/3/2014, 8/21/2014, 9/11/2014
  - D. **WATER:** 7/2/2014, 8/19/2014, 9/9/2014
  - E. **PLANNING** 7/16/2014, 8/20/2014, 9/17/2014

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