

Mercersburg Water Authority
Borough Hall, Mercersburg, PA
Tuesday, February 10, 2015
7:00 PM
Agenda

- I. Call the Meeting to Order**
- II. Public Comment/Guests**
 - A. ART Representative
- III. Treasurer Report**
 - A. Treasurer's report month ending January 31, 2015
 - B. Bills Payable-Invoice List for the month of January 31, 2015
 - C. Updated bills payable / final invoice list January 2015 (updated copy distributed at the meeting)
- IV. Minutes**
 - A. January 13, 2015 Meeting Minutes
- V. Solicitor - Scheduled to be present**
- VI. Engineer's Report – Scheduled to be present**
- VII. Plant Manager's Report – Scheduled to be present**
- VIII. Borough Manager's Report - Scheduled to be present / Report provided in packet**
- IX. Assistant Borough Manager's Report – Scheduled to be present / Report provided in packet**
- X. Old Business**
 - A. Authorize two refunds for over payment for the property of 20 E. Seminary Street;
 - 1) Petersons - \$ 172.36
 - 2) Hawbaker - \$501.27
- XI. New Business**
 - A. Resolution 01-15 Schedule of Fees
 - B. Approval of Plant Manager's Equipment Purchases as presented
- XII. Correspondence**
 - A. Public Works Department Report
 - B. DCED dated 1/22/2015 for h2O Grant Funds Audit Notification
- XIII. Calendar**
 - A. Council: 2/2/15, 3/2/15, 4/6/15
 - B. HARB: 2/3/15, 3/3/15, 4/7/15
 - C. Sewer: 2/12/15, 3/12/15, 4/9/15
 - D. Water: 2/10/15, 3/10/15, 4/15/15

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT