

# Mercersburg Water Authority

Borough Hall, Mercersburg, PA

Tuesday, April 14, 2015

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, 2015
  - B. Bills Payable-Invoice List for the month of March 31, 2015
  - C. Updated bills payable / final invoice list March 2015 (updated copy distributed at the meeting)
- IV. **Minutes**
  - A. March 10, 2015 Meeting Minutes
- V. **Solicitor - Scheduled to be present**
- VI. **Engineer's Report –**
- VII. **Plant Manager's Report –**
- 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. Approve Resolution 2015-2-W: Authorizing Online Access (viewing only) for the accounts at the First National Bank of Mercersburg
- XI. **New Business**
  - A. Approve the Ward's Truck Repair Quote for annual service on the generator # 1605A
  - B. Approve Sharrow's Recommendation on Dehumidifier
- XII. **Correspondence**
  - A. Public Works Department Report
  - B. Shipley Energy Letter dated April 2015
- XIII. **Calendar**
  - A. **COUNCIL:** 4/6/15, 4/20/15, 5/4/15, 5/18/15, 6/1/15, 6/15/15, 7/6/15, 7/20/15
  - B. **HARB:** 4/7/15, 5/5/15, 6/2/15, 7/7/15
  - C. **SEWER:** 4/9/15, 5/14/15, 6/11/15, 7/9/15
  - D. **WATER:** 4/14/15, 5/12/15, 6/9/15, 7/14/15
  - E. **PLANNING:** 4/15/2015, 5/20/15, 6/17/15, 7/15/15

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