

# Mercersburg Water Authority

Borough Hall, Mercersburg, PA

May 12, 2015

7:00 PM

Updated \* Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
  - A. **Treasurer's Reports for month ending March 31, 2015**
  - B. Treasurer's report month ending April 30, 2015
  - C. Bills Payable-Invoice List for the month of April 30, 2015
  - D. Updated bills payable / final invoice list
- IV. **Minutes**
  - A. April 14, 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 at meeting
- IX. **Assistant Borough Manager's Report** – Scheduled to be present / Report provided in packet
- X. **Old Business**
  - A. Review Dam Inspection Proposal from Dennis E Black Engineering
- XI. **New Business**
  - A. Approval of Loading Dock/Walk project at the Water Plant
  - B. Approval of Service Truck Purchase through the Joint Equipment Fund
- XII. **Correspondence**
  - A. Public Works Department Report
  - B. PMAA Region 4 Spring Meeting
- XIII. **Calendar**
  - A. **COUNCIL:** 5/18/15, 6/1/15, 6/15/15, 7/6/15, 7/20/15
  - B. **HARB:** 5/5/15, 6/2/15, 7/7/15
  - C. **SEWER:** 5/20/15, 6/11/15, 7/9/15
  - D. **WATER:** 5/12/15, 6/9/15, 7/14/15
  - E. **PLANNING:** 5/20/15, 6/17/15, 7/15/15

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