

Mercersburg Joint Sewer & Water Authority Meeting

Borough Hall, Mercersburg, PA

October 13, 2015

Begins at 6:30 pm

- I. **Call the Meeting to Order at 6:30 pm**
- II. **Sewer Authority Treasurer's Reports**
 - A. Treasurer's report month ending August 31, 2015 & September 30, 2015
 - B. Bills Payable-Invoice List for the month of August 31, 2015 & September 30, 2015
 - C. Updated bills payable / final invoice list
- III. **Sewer Authority Minutes** - August 20, 2015 Meeting Minutes
- IV. **7:00 p.m. Public Comment/Guests**
 - A. MPMC Trail Presentation – Bob Whitmore and Dr. Elizabeth George
- V. **Water Authority Treasurer's Reports**
 - A. Treasurer's report for the month ending September 30, 2015
 - B. Bills Payable-Invoice List for the month of September 30, 2015
 - C. Updated bills payable / final invoice list
- VI. **Water Authority Meeting Minutes** from September 15, 2015
- VII. **Joint Solicitor Report** - Schedule to be Present
- VIII. **Joint Engineer's Report** – Not scheduled to be present
- IX. **Plant Manager's Report** – Not scheduled to be present / Sewer Report Included/
Water Authority received a Lab Quote for testing costs for 2016
- X. **Borough Manager's Report** - Scheduled to be present / Joint Report provided in packet
- XI. **Assistant Borough Manager's Report** – Scheduled to be present / Separate Reports provided in packet
- XII. **Old Business Sewer / Water**
- XIII. **New Business Sewer**
 - A. Review account adjustment request for 29 Grandview Ave in the amount of \$30.39 due to a pool leak.
 - B. Review account adjustment request for 27 Oregon Street in the amount of \$91.17 due to hot water heater issue.

XIV. New Business Water

XV. Correspondence

- A. Public Works Department Report- available on request
- B. Sewer Authority – Shipley Energy Letter received on 8/24/15
- C. Sewer Authority- PADEP Letter received September 25, 2015

XVI. Calendar

- A. COUNCIL: 10/19/15, 11/16/15, 12/7/15
- B. HARB: 11/3/15, 12/1/15
- C. SEWER: Rescheduled to 10/13/15, 11/12/15, 12/10/15
- D. WATER: 10/13/15, 11/10/15. 12/8/15
- E. PLANNING: 10/21/15, 11/18/15, 12/16/15

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