

Mercersburg Water Authority

Borough Hall, Mercersburg, PA

Tuesday, January 12, 2016

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Nomination & Appointment of Officers:**
 - A. Water Authority Chairman: Ed Twine
 - B. Water Authority Vice-Chairman: Jason Frey
 - C. Water Authority Secretary/Treasurer: Larry Nair
- IV. **Treasurer Report**
 - A. Treasurer's report month ending December 31, 2015
 - B. Bills Payable-Invoice List for the month of December 31, 2015
 - C. Updated bills payable / final invoice list December 2015 (updated copy distributed at the meeting)
- V. **Minutes**
 - A. December 8, 2015
- VI. **Solicitor - Not scheduled to be present**
- VII. **Engineer's Report – Not scheduled to be present**
- VIII. **Borough Manager's Report - Scheduled to be present / report included in packet**
- IX. **Assistant Borough Manager's Report – Scheduled to be present**
- X. **Old Business**
- XI. **New Business**
- XII. **Correspondence**
 - A. Public Works Department Report available on request
- XIII. **Calendar**
 - A. Council: 1/19/16, 2/1/16, 2/16/16, 3/7/16, 3/21/16
 - B. HARB: 2/2/16, 3/1/16, 4/5/16
 - C. Sewer: 1/14/16, 2/11/16,
 - D. Water: 2/10/15, 3/10/15, 4/15/15

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