

Mercersburg Water Authority
Borough Hall, Mercersburg, PA
Thursday, September 21, 2017
7:00 PM
Agenda

- I. Call the Meeting to Order**
- II. Public Comment/Guests**
- III. Treasurer Report**
 - A. Treasurer's report month ending August 31, 2017
 - B. Bills Payable-Invoice List for the month of August 31, 2017
 - C. Updated bills payable / final invoice list August 2017 (updated copy distributed at the meeting)
- IV. Minutes**
 - A. August 24, 2017
- V. Solicitor - Not scheduled to be present**
- VI. Engineer's Report – Not scheduled to be present – Information included**
- VII. Borough Manager's Report - Scheduled to be present**
- VIII. Assistant Borough Manager's Report – Scheduled to be present**
- IX. Old Business**
- X. New Business**
 - A. Approve and Authorize the Chairman to sign the Settlement Agreement between the Mercersburg Water Authority and ART and authorize payment of \$40,000 from the Water Authority Reserve Fund to ART
 - B. Approve the purchase of a Soda Ash Pump from USA Bluebook at the cost of \$1,349.95
 - C. Approve the purchase of a PH Meter from HACH at the cost of \$812.80
- XI. Correspondence**
 - A. Public Works Department Report
 - B. Franklin County Conservation District
 - C. Invitation to attend Tuesday, October 3, 2017 Education Breakfast
- XII. Calendar**
 - A. **COUNCIL:** 10/9/17, 11/13/17, 12/11/17 and 9/25/17, 10/23/17, 11/27/17 if needed (**all meetings held at 7 pm**)
 - B. **HARB:** 10/3/17, 11/7/17, 12/5/17 @ **7 pm**
 - C. **SEWER:** 10/12/17, 11/9/17, and 12/14/17 @ **7pm**
 - D. **WATER:** 10/19/17, 11/16/17, and 12/21/17 @ **7 pm**
 - E. **PLANNING:** 10/18/17, 11/15/17, and 12/20/17 @ **7 pm**

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT