

Mercersburg Water Authority
Borough Hall, Mercersburg, PA
Thursday, October 19, 2017
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending September 30, 2017
 - B. Bills Payable-Invoice List for the month of September 30, 2017
 - C. Updated bills payable / final invoice list September 2017 (updated copy distributed at the meeting)
- IV. **Minutes**
 - A. **September 21, 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. Authorize the advertisement of the proposed 2018 Water Operating Budget with a 0% rate increase with the adoption to occur in December
 - B. Authorize Derek Stoy as Acting Borough Manager to access general banking information for the Water Authority, including, but not limited to, account statements and other account information
 - C. Approve Corpro Maintenance Proposal at the cost of \$960.00 for 2018
- XI. **Correspondence**
 - A. Public Works Department Report
- XII. **Calendar**
 - A. **COUNCIL:** 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:** 11/7/17, 12/5/17 @ **7 pm**
 - C. **SEWER:** 11/9/17, and 12/14/17 @ **7pm**
 - D. **WATER:** 11/16/17, and 12/21/17 @ **7 pm**
 - E. **PLANNING:** 11/15/17, and 12/20/17 @ **7 pm**

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT