

**Special Mercersburg Water Authority Meeting
Borough Hall, Mercersburg, PA
Monday, November 21, 2022
6:00 PM
Agenda**

- I. Call the Meeting to Order
- II. Public Comment/Guests
- III. Minutes – Authorize to approve the November 9, 2022 Meeting Minutes
- IV. Old Business
 - A. Authorize to approve Resolution No# 22-11-09 for the submission of the H20 PA Program Grant
 - B. To discuss the proposed 2023 Mercersburg Water Authority Water Budget and Chart of Accounts (available upon request)
- V. New Business
 - A. Authorize to advertise the proposed 2023 Mercersburg Water Authority Budget with adoption to occur at the December 15, 2022 Water Authority Meeting
 - B. Authorize the Solicitor to begin researching Re-financing Options for the Balloon Payment due on 10/16/2023

Calendar - Council – 11.28.22 @7pm Streets- 11.23.22@7pm
Sewer: - 12.08.22 @7pm Water – 12.15.22 @7pm
Personnel- 11.21.22 @7pm

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