

**Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
January 11, 2024
7:00 PM**

AGENDA

- I. Call Meeting to Order**
- II. Public Comment/Guests:**
- III. Appointment of Board Positions:**
 - A. Approve Resolution 2024-01-S Appointment of Authority Chairman**
 - B. Approve Resolution 2024-02-S Appointment of Authority Vice-Chairman**
- IV. Treasurer Report/Bills Payable:**
 - A. December 31, 2023 – Treasurer Report**
- V. Minutes:**
 - A. Approve December 14, 2024, Meeting Minutes as presented.**
- VI. Solicitor: Not Scheduled to be Present.**
- VII. Engineer's Report: Attached**
- VIII. Secretary Report: Report Provided at Meeting.**
- IX. Old Business:**
 - A. Approve Glace Associated Invoice 52770502 - \$4,233.00**
 - B. Approve Glace Associated Invoice 52770468 - \$8,249.93**
 - C. Ed Twine – Sewer Authority Resolution 2023-03E**
 - D. Envirep (Quotation) \$38,520.00 – Findlay Park PS. Control Panel Replacement.**
- X. New Business:**
 - A. Approve Resolution 2024-03-S Fee Schedule**

Meeting Dates:

- 1. Borough Council: 01/22/24, @ 7pm**
- 2. Finance: TBD**
- 3. Personnel: 02/5/2024, @ 7pm**
- 4. Property: 02/07/24 @7pm**
- 5. Sewer: 02/11/24 @ 7pm**
- 6. Streets: 01/24/24 @ 7 pm**
- 7. Water: 01/18/24 @7pm**

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