

Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
December 12, 2013
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report** –
 - A. Treasurer’s report month ending November 30, 2013
 - B. Bills payable- November 2013 Invoice List
- IV. **Minutes** –
 - A. November 14, 2013 meeting minutes
- V. **Solicitor** – Not scheduled to be present
- VI. **Engineer’s Report** – Not scheduled to be present
- VII. **Manager’s Report** - Scheduled to be present, report included in packet
- VIII. **Secretary’s Report** – Scheduled to be present, Nothing to report.
- IX. **Old Business** –
- X. **New Business** –
 - A. Authorize the 2014 Budget
 - B. Discuss and act on employee year-end bonuses
- XI. **Correspondence** –
 - A. Public Works Department Report

Calendar:

- A. **COUNCIL:** 12/9/13, 1/6/2014
- B. **HARB:** 12/4/2013, 1/7/2014
- C. **SEWER:** 12/12/13, 1/9/2014
- D. **WATER:** 12/10/13, 1/14/2014
- E. **PLANNING:** 12/18/13, 1/15/2014

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT