

Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
August 21, 2014
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report** –
 - A. Treasurer’s report month ending July 31, 2014
 - B. Bills payable- July 2014 Invoice List
- IV. **Minutes** –
 - A. July 3, 2014 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. **Old Business** –
- IX. **New Business** –
 - A. Accept the resignation of William Gaunt as of August 31, 2014
 - B. Approve adjustment for 40 North Fayette Street
 - C. Review with possible action on repair/trade costs or estimates on the generator
- X. **Correspondence** –
 - A. Plant Manager Report
 - B. PWD Report

Calendar:

- A. **COUNCIL:** 9/8/2014, 10/27/2014, 11/10/2014
- B. **HARB:** 9/2/2014, 10/1/2014, 11/4/2014
- C. **SEWER:** 9/11/2014, 10/9/2014, 11/13/2014
- D. **WATER:** 9/9/2014, 10/14/2014, 11/18/2014
- E. **PLANNING:** 9/17/2014, 10/15/2014, 11/19/2014

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT