

Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
February 11, 2016
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report** –
 - A. Treasurer’s report month ending January 31, 2016
 - B. Bills payable- January 31, 2016 Invoice List
- IV. **Minutes** –
 - A. January 14, 2016 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
- VIII. **Assistant Manager’s Report**- Scheduled to be present
- IX. **Plant Manager’s Report**- Not scheduled to be present
- X. **Old Business** –
- XI. **New Business** –
 - A. Discuss and act on Acknowledgement and Waiver of Potential Conflict of Interest
 - B. Discuss and act on Proposal for Act 57 update at the cost of \$2,900.00
- XII. **Correspondence** –
 - A. PWD Report available upon request
- XIII. **Meeting Dates:**
 - A. Council: 2/16/16, 3/7/16, 3/21/16, 4/4/16, 4/18/16
 - B. HARB: 3/1/16, 4/5/16, 5/12/16
 - C. Sewer: 3/10/16, 4/14/16, 5/12/16
 - D. Water: 3/10/15, 4/15/15, 5/10/16

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT