

Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
July 14, 2016
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report** –
 - A. Treasurer’s report month ending June 30, 2016
 - B. Bills payable- June 30, 2016 Invoice List
- IV. **Minutes** –
 - A. June 9, 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. Approve refund amount of \$283.64 due to a water leak at 56 Linden Ave.
 - B. Approve credit amount of \$136.76 for a swimming pool refill at 34 E. Grandview Ave.
 - C. Approve credit amount of \$81.04 for a swimming pool fill at 29 w. Grandview Ave.
 - D. Approve the Authority Chairman to sign the 2015 Audit Documents and submit them to DCED
- XII. **Correspondence** –
 - A. PWD Report available upon request
 - B. Salzmann Hughes letter dated June 14, 2016
- XIII. **Meeting Dates:**
 - A. **COUNCIL:** 7/5/16, 7/18/16 (if needed), 8/1/16, and 8/15/16 (if needed)
 - B. **HARB:** 7/19/16, 8/2/16
 - C. **SEWER:** 7/14/16, 8/18/16
 - D. **WATER:** 7/12/16, 8/16/16
 - E. **PLANNING:** 7/20/16, 8/17/16

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT