

Mercersburg Water Authority
Council Hall, Mercersburg, PA
April 10, 2012
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending March 31, 2012
 - B. Bills Payable-Invoice List for the month of March 2012
- IV. **Minutes** March 13, 2012 Meeting
- V. **Solicitor** - Scheduled to be present
- VI. **Engineer's Report** – Scheduled to be present
- VII. **Manager's Report** - *Written report included in packet*
- VIII. **Secretary Report** - *Written report included in packet*
- IX. **Old Business**
- X. **New Business**
 - A. Authorize the Chairman to execute the Boundary Agreement with DCNR
- XI. **Correspondence**
 - A. Public Works Department Report
 - B. Letter to Dean E. Walker Painting & Wallpapering
- XII. **Calendar:**
 - A. **COUNCIL:** 4/9, 5/14
(If needed) 4/23
 - B. **HARB:** 4/3, May HARB Meeting Cancelled
 - C. **SEWER:** 4/12, 5/10
 - D. **WATER:** 4/10, 5/8
 - E. **PLANNING:** 4/18, 5/16

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT