

Mercersburg Water Authority
Borough Hall, Mercersburg, PA
August 18, 2015
7:00 PM

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending July 31, 2015
 - B. Bills Payable-Invoice List for the month of July 31, 2015
 - C. Updated bills payable / final invoice list
- IV. **Minutes**
 - July 14, 2015 Meeting Minutes
- V. **Solicitor - Not scheduled to be present**
- VI. **Engineer's Report – Scheduled to be present – Reservoir Dam Inspection Included**
- VII. **Plant Manager's Report – Not scheduled to be present / Water Allocation Permit copy provided**
- VIII. **Borough Manager's Report - Scheduled to be present / Report provided in packet**
- IX. **Assistant Borough Manager's Report – Scheduled to be present / Report provided at meeting**
- X. **Old Business**
 - A. To approve Chairman Twine to sign the Agreement with Knollwood Energy renewing the contract
- XI. **New Business**
- XII. **Correspondence**
 - A. Public Works Department Report
 - B. Letter from the PA Municipal Authorities Association.
- XIII. **Calendar**
 - A. **COUNCIL:** 8/3/15, 8/17/15, 9/21/15
 - B. **HARB:** 8/4/15, 9/1/15
 - C. **SEWER:** 8/20/15, 9/10/15
 - D. **WATER:** 8/18/15, 9/8/15
 - E. **PLANNING:** 7/15/15, 8/19/15, 9/16/15

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT