

# Mercersburg Water Authority

Borough Hall, Mercersburg, PA

**August 12, 2013**

**5:00 PM**

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
  - A. Treasurer's report month ending July 31, 2013
  - B. Bills Payable-Invoice List for the month of July 31, 2013
  - C. Updated bills payable / final invoice list July 2013 (updated copy distributed at the meeting in yellow)
- IV. **Minutes**
  - A. July 9, 2013 Meeting
- V. **Solicitor - Not scheduled to be present**
- VI. **Engineer's Report – Scheduled to be present**
- VII. **Manager's Report – Scheduled to be present - Written report included in packet**
- VIII. **Secretary Report - Scheduled to be present – Nothing to report**
- IX. **Old Business**
- X. **New Business**
  - A. Authorize the Notice to Proceed for the Mudwell Project
- XI. **Correspondence**
  - A. June and July Public Works Department Reports
  - B. Email dated 7/28 from Knollwood Energy LLC
- XII. **Calendar**
  - A. **COUNCIL:** 8/12, 8/26/13, 9/9/2013, 10/21
  - B. **HARB:** 9/3/13, 10/1/13
  - C. **SEWER:** 9/12/13, 10/10/13
  - D. **WATER:** 8/12/13, 9/10/13, 10/15/13
  - E. **PLANNING:** 8/21/13, 9/18/13, 10/16/13

\*\*\*ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT\*\*\*