

Mercersburg Water Authority

Borough Hall, Mercersburg, PA

February 11, 2014

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, 2014
 - B. Bills Payable-Invoice List for the month of January 31, 2014
 - C. Updated bills payable / final invoice list January 2014 (updated copy distributed at the meeting)
- IV. **Minutes**
 - A. January 14, 2014 Meeting
- V. **Solicitor - Not scheduled to be present**
- VI. **Engineer's Report – Scheduled to be present**
- VII. **Manager's Report – Scheduled to be present / Report provided in your packet**
- VIII. **Secretary Report - Scheduled to be present / Report in Packet**
- IX. **Old Business**
- X. **New Business**
 - A. Approve updated Fee Schedule Resolution 2014-1-W
- XI. **Correspondence**
 - A. Public Works Report
 - B. Emails from Knollwood Energy dated 2/3/14 & 1/16/2014
- XII. **Calendar**
 - A. **COUNCIL:** 3/10/14, 4/14/14, 5/12/14
 - B. **HARB:** 3/4/14, 4/1/14, 5/6/14
 - C. **SEWER:** 2/13/14, 3/13/14, 4/10/14, 5/8/14
 - D. **WATER:** 2/11/14, 3/11/14, 4/8/14, 5/13/14
 - E. **PLANNING:** 2/19/14, 3/19/14, 4/16/14, 5/21/14

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT