

# Mercersburg Water Authority

Borough Hall, Mercersburg, PA

Tuesday, February 9, 2016

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, 2016
  - B. Bills Payable-Invoice List for the month of January 31, 2016
  - C. Updated bills payable / final invoice list January 31, 2016 (updated copy distributed at the meeting)
- IV. **Minutes**
  - A. January 12, 2016
- V. **Solicitor - Not scheduled to be present / Letter included for review**
- VI. **Engineer's Report – Letter included for review and approve to send to DEP**
- VII. **Borough Manager's Report - Scheduled to be present**
- VIII. **Assistant Borough Manager's Report – Scheduled to be present**
- IX. **Old Business**
- X. **New Business**
  - A. Approve Engineer to complete an Act 57 Study at a cost of \$2900
  - B. Approve purchase and installation of Fire Hydrant Flags (69 Fire Hydrants)
  - C. Approve Chairman to sign the Acknowledgement and Waiver of Potential Conflict of Interest as prepared by Salzmann Hughes, P.C.
- XI. **Correspondence**
  - A. Public Works Department Report available on request
- XII. **Calendar**
  - A. Council: 1/19/16, 2/1/16, 2/16/16, 3/7/16, 3/21/16
  - B. HARB: 2/2/16, 3/1/16, 4/5/16
  - C. Sewer: 2/11/16, 3/10/16, 4/14/16
  - D. Water: 2/10/15, 3/10/15, 4/15/15

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