

Mercersburg Water Authority

Borough Hall, Mercersburg, PA

Tuesday, July 12, 2016

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending June 30, 2016
 - B. Bills Payable-Invoice List for the month of June 30, 2016
 - C. Updated bills payable / final invoice list June 30, 2016 (updated copy distributed at the meeting)
- IV. **Minutes**
 - A. June 14, 2016
- V. **Solicitor - Scheduled to be present**
- VI. **Engineer's Report – Scheduled to be present**
 - A. Filter Plant Media Study – (updated July 7, 2016 & review previous 2012 Study)
 - B. Discuss Media Replacement & Permits/Costs
- VII. **Plant Manager- Not scheduled to be present**
- VIII. **Borough Manager's Report - Scheduled to be present** – Report included in packet
- IX. **Assistant Borough Manager's Report – Scheduled to be present** – Report provided at meeting
- X. **Old Business**
- XI. **New Business**
 - A. Approve the Water Authority Chairman and Solicitor to sign the Consent Assessment of Civil Penalty in the amount of \$5,000
 - B. Approve the Water Authority Chairman to sign the 2015 Audit Documents and submit them to DCED
 - C. Approve to pay the repair costs of \$2,636.00 to MC Stuff Electric for damage occurred during the June 21, 2016 storm.
- XII. **Correspondence**
 - A. Public Works Department Report available on request
 - B. Water Allocation Permit Compliance Report for 2015
 - C. 2015 Annual Drinking Water Quality Report
- XIII. **Calendar**
 - A. **COUNCIL:** 7/5/16, 7/18/16 (if needed), 8/1/16, and 8/15/16 (if needed)
 - B. **HARB:** 7/19/16, 8/2/16
 - C. **SEWER:** 7/14/16, 8/18/16
 - D. **WATER:** 7/12/16, 8/16/16
 - E. **PLANNING:** 7/20/16, 8/17/16

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