

**Mercersburg Water Authority  
Borough Hall, Mercersburg, PA  
Thursday, January 19, 2022  
7:00 PM  
Agenda**

- I. Call the Meeting to Order**
  - II. Public Comment/Guests**
  - III. Treasurer Report & Bills Payable  
A. Month Ending 12.31.22**
  - IV. Minutes – December 15, 2022**
  - V. Solicitor – TBP**
  - VI. Engineer’s Report – TBP – Report Attached**
  - VII. Plant Manager- Report Attached**
  - VIII. Borough Manager’s Report – TBP**
  - IX. Old Business – N/A**
  - X. New Business –**
    - A. Elissa Nye – Letter of Interest to serve on the Water Authority Committee.
    - B. Brief Discussion Regarding – Regulatory Update - Hide Tide Environmental, LLC, Lance Hoover
    - C. Authority to enter Executive Session Personnel Matters with possible action to be taken.
- Calendar - Council – 02.13.23 @7pm Streets- 01.25.23 @7pm  
Sewer: - 02.09.23 @7pm Water – 02.16.23 @7pm  
Personnel- 02.20.23 @7pm**

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