

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
Thursday, February 16, 2023
7:00 PM
Agenda**

- I. Call the Meeting to Order**
 - II. Public Comment/Guests**
 - III. Treasurer Report & Bills Payable**
 - A. Month Ending 01.31.2023**
 - IV. Minutes – January 19, 2023**
 - V. Solicitor – NA**
 - VI. Engineer’s Report – NA**
 - VII. Plant Manager- Report Attached**
 - VIII. Borough Manager’s Report – TBP**
 - IX. Old Business – N/A**
 - A. Elissa Nye – Letter of Interest to serve on the Water Authority Committee**
 - X. New Business –**
 - A. Joe Creighton – Letter of Interest to serve on the Water Authority Committee.**
 - B. Pace Quote –PFOS/PFAS Testing to be completed on new well.**
 - C. Review – Mercersburg Water System Improvement Project – Franklin County Impact Financial Commitment Letter**
 - D. Review – PA Small Water & Sewer Grant Extension Letter**
 - E. Review - Knollwood Solar Renewable Energy –**
 - F. Review – Approval Letter Exemption – Park Avenue Water Treatment Plant**
 - G. Mercersburg Water Authority – PWS Construction Permit Application, Park Ave Well WTP**
 - H. Scheduling Product Demo from Central Square to assist with upgraded information regarding Remote Access, Entity Management, Reporting, Dashboard**
- Calendar - Council – 03.13.23 @7pm Streets- 02.22.23 @7pm**
Sewer: - 03.09.23 @7pm Water – 03.16.23 @7pm
Personnel- 02.20.23 @7pm

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