

**Mercersburg Water Authority  
Borough Hall, Mercersburg, PA  
Thursday, April 20, 2023  
7:00 PM  
Agenda**

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
  - A. To approve the Treasurer's report month ending March 31, 2023
  - B. To approve the Bills Payable-Invoice List for the month ending March 31, 2023
- IV. **Minutes**
  - A. Meeting Minutes from March 16, 2023
- V. **Solicitor – Not scheduled to be present.**
- VI. **Engineer's Report – Scheduled to be present - Report provided at the meeting.**
- VII. **Plant Manager- Scheduled to be present – Report provided at the meeting.**
- VIII. **Borough Manager's Report – Scheduled to be present – Report Included**
- IX. **Old Business**
- X. **New Business**
  - A. To approve the Chairman and Borough Manager to execute and file a Municipal Lien for the property of 12402 Buchannan Trail West for unpaid water service charges and authorize the payment of \$29.00 to the Franklin County Prothonotary for the lien filing fee.
  - B. To authorize and approve the Municipal Express proposal for Municipal Manager Coaching Services dated January 30, 2023, with the costs to be equally divided between the Water Authority, Mercersburg Borough Council, and the Sewer Authority.
  - C. To approve the Proposal for Professional Services from Salzmann Hughes, P.C. dated April 19, 2023, for the Authority's capital projects consisting of the PRV Station Project, Buck Run WTP Improvements, and New WTP at Well #3
  - D. To authorize the Chairman to execute the Letter of Responsibility to the Pennsylvania Infrastructure Investment Authority RE: Application for Financial Assistance following legal review/approval.
- XI. **Correspondence**
  - A. Letter dated April 10, 2023, to Pennsylvania Department of Environmental Protection from Lance E. Hoover RE: Mercersburg Water Authority 1Q2023 "Update Report."
- XII. **Calendar -**

<b>Council: 05/08/23 @ 7pm</b>	<b>Streets: 04/26/23 @ 7pm</b>
<b>Sewer: 05/11/23 @ 7pm</b>	<b>Water: 05/18/23 @ 7pm</b>
<b>Personnel: 05/15/23 @ 7pm</b>	

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