

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
Thursday, June 15, 2023
7:00 PM
Agenda**

- I. **Call the Meeting to Order**
 - II. **Public Comment/Guests**
 - III. **Treasurer Report & Bills Payable**
 - A. **Month Ending 05.31.23**
 - IV. **Minutes – May 18, 2023**
 - V. **Solicitor – NA**
 - VI. **Engineer’s Report – Report Attached**
 - a) Official Bid Review – Distribution System PRV Project
 - b) Addendum No.1 To Contract Documents - Distribution System PRV Project
 - c) Mercersburg Water Authority -Distribution System PRV Project – Bid Results
 - VII. **Plant Manager- Report Attached**
 - VIII. **Borough Manager’s Report – Attached**
 - IX. **Old Business – Revisit & Authorize Donnie Keefer to purchase Back-up Soda Ash Pump**

Donnie Keefer noted that the Authority has still not ordered a backup chemical pump. He reported that he checked the pressure a of the main line to verify the size that would be needed and noted that the size would be to pump 10 to 11 lbs. of pressure. Estimated cost \$1,000.00
 - X. **New Business –**
 - A. Mercersburg Water Authority - Distribution System PRV Project – to accept the Bid Proposal – from PSI.
 - B. Mercersburg Water Authority to Authorize Management & Staff to act as officials of the Water Authority for Project Administration and Project Advancement for the Distribution System PRV Project.
 - C. 2022 Consumer Confidence Report – Mercersburg Water Authority has been posted to the Website, Post Office & The Borough Hall News Board
 - D. Mercersburg Water Authority –GMS Status Updates & Next Steps – Grants and Funding
- Calendar - Council – 06.26.23 @ 7pm Streets- 06.28.23 @ 7pm
Sewer: - 07.24.23 @ 7pm Water – 07.20.23 @ 7pm
Personnel- 06.19.23 @ 7pm**

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