

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
Thursday, December 21, 2023
7:00 PM
Agenda**

- I. **Call Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer's Report & Bills Payable and Invoice List:**
 - A. Treasurer's Report for the month ending November 30, 2023
 - B. Bills Payable list for the month ending November 30, 2023
- IV. **Minutes:** Not available.
- V. **Solicitor:** Not scheduled to be present.
- VI. **Engineer's Report:** Report included.
- VII. **Plant Manager Report:** Scheduled to attend, the report will be provided at the meeting.
- VIII. **Borough Manager's Report:** Not scheduled to be present.
- IX. **Borough Secretary's Report:** Scheduled to attend, the report will be provided at the meeting.
- X. **Old Business:**
- XI. **New Business:**
 - A. To approve the Glace Associates invoice #52769974 – for the BuckRun WTP – Design/Permit \$1,552.00
 - B. To approve the Glace Associates invoice #52770141 – for the Buckrun WTP – Design/Permit \$4,936.63
 - C. To approve the Glace Associates invoice #52770189 –for the Buckrun WTP Design/Permit \$8,297.50
 - D. To approve the Glace Associates invoice #52770503 – for the Buckrun WTP –WTP Design/Permit \$501.00
 - E. To approve the Glace Associates invoice #52770504 – for the Park Ave Well WTP Des/Permit \$4,564.77
 - F. To approve the Glace Associates invoice #52769975 – for the Park Ave Well WTP Des/Permit \$8,141.00
 - G. To approve the Glace Associates invoice #52769920 – for the Park Ave Well WTP Des/Permit \$19,091.71
 - H. To approve the TA Fulmer, LLC. invoice #5257 - \$86,026.00.
 - I. To approve PSI Invoice #23-402-3- \$53,698.14.
 - J. To consider the request from PSI – RE: Change Order#01 (Cost Back up) \$3,407.63
 - K. Authorize Chairman Twine to execute the KLS Investment Properties, LLC. Adequate Capacity Letter dated 12/21/2023 along with the Written Certification Attachment to Water Facilities Planning Exemption Application Mailer
 - L. To approve the 2024 Water Authority Budget as presented
 - M. To approve to advertise the 2024 Water Authority Meeting Schedule
- XII. **Executive Session:** to enter into Executive Session for potential litigation matters with no action to be taken.

XIII. **Correspondence:**

A. Email dated 12/20/2023 re: H2O PA Outcome from K. Wright, GMS Funding Solutions

XIV. **Calendar:** upcoming meetings:

Council: 1/2/24, 1/8/24, and 1/22/24 @ 7pm

Finance: TBA

HARB: 1/9/24 @ 7pm

Personnel: 1/16/24 @ 7pm

Property: 1/3/24 @ 7pm

Sewer: 1/11/24 @ 7 pm

Streets: 1/24/24 @ 7pm

Water: 1/18/24 @ 7 pm

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