

Mercersburg Water Authority Meeting
113 South Main Street, Mercersburg, PA 17236
March 21, 2024
AGENDA
7:00 PM

- I. Call the Meeting to Order
- II. Public Comment/Guests
- III. Treasurer Report
 - A. Treasurer's report month ending February 29, 2024.
 - B. Bills Payable/Invoice List February 2024.
- IV. Minutes
 - A. Meeting minutes from the February 15, 2024, meeting.
- V. Solicitor - Not scheduled to be present.
- VI. Engineer's Report - Written report included in the packet.
- VII. Plant Manager Report – Scheduled to be present.
- VIII. Manager's Report – Scheduled to be present.
- IX. PWD Report – Written report included in the packet.
- XI. Old Business
- XII. New Business
 - A. To authorize the required Water Authority representatives to sign the Consent Order and Agreement once received and authorize payment of the \$4,700 fine to DEP pending Solicitor's review and approval.
 - B. To retroactively approve the required Water Authority representatives to sign the extension request for the \$200,000 DCED Grant.
 - C. To approve the two Water Taps for the property of 13 East Seminary Street.
 - D. To approve the 2023 Annual Water Supply Report as prepared by Lance Hoover and submit to PA DEP as required.
 - E. To approve the payment of the below PSI Invoices:
 - 1. Invoice # 24-313-1, dated 2/20/2024, in the amount of \$9,948.00,
 - 2. Invoice #23-402-5, dated 2/23/2024, in the amount of \$14,981.00.
 - F. To approve the payment of the below Glace Associates, Inc. Invoices:
 - 1. Invoice # 52769663, dated 8/22/2022, amount of \$8,113.31,
 - 2. Invoice # 52769810, dated 11/2/2022, amount of \$4,597.54,
 - 3. Invoice # 52770319, dated 8/5/2023, amount of \$3,518.50,

4. Invoice # 52770571, dated 12/30/2023, amount of \$1,091.42,
 5. Invoice # 52770572, dated 12/30/2023, amount of \$6,027.81,
 6. Invoice # 52770638, dated 2/25/2024, amount of \$11,338.49,
 7. Invoice # 52770639, dated 2/25/2024, amount of \$15,879.38.
- G. To approve the GenServe repair bill in the amount of \$1,678.78
 - H. To consider approval of the GenServe Generator Maintenance Agreement for the Water Authority's Generators.
 - I. Consideration to appoint a representative to the Comprehensive Planning Steering Committee from the Water Authority
 - J. To approve Resolution 2024-01-W Fee Schedule
 - K. To review the proposed signage to be constructed to help communicate the status of the water system.

XIII. Correspondence

- A. Letter to DCED dated 2/29/2024 for an extension request.

XIV. Calendar

- A. COUNCIL: 3/25/2024, 4/8/2024, 4/22/2024
- B. HARB: 4/2/2024 & 5/7/2024
- C. PERSONNEL: 3/18/2024, 4/15/2024, & 5/20/2024
- D. PROPERTY: 4/3/2024 & 5/1/2024
- E. SEWER: 4/11/2024 & 5/9/2024
- F. STREETS: 3/27/2024 & 4/24/2024
- G. WATER: 3/21/2024 & 4/18/2024

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