

Mercersburg Water Authority Meeting
113 South Main Street, Mercersburg, PA 17236
June 20, 2024
AGENDA
7:00 PM

- I. Call the Meeting to Order
- II. Public Comment/Guests
- III. Treasurer Report
 - A. Treasurer's report for the month ending May 31, 2024.
 - B. Bills Payable/Invoice List for May 2024.
- IV. Minutes
 - A. Meeting minutes from the May 16, 2024, meeting.
- V. Solicitor - Not scheduled to be present.
- VI. Engineer's Report - Not scheduled to be present.
- VII. Plant Manager Report -
- VIII. Manager's Report - Scheduled to be present.
- IX. PWD Report - Written report included in the packet for May.
- XI. Old Business
 - A. To discuss the Lead Service Line Inventory and create a plan for completion/submission.
- XII. New Business
 - A. To approve, post, and submit the 2023 Consumer Confidence Report prepared by Lance Hoover.
 - B. To approve the issuance of an RFP seeking proposals for financing to fund its capital projects consisting of improvements to the Authority's Water System and to pay the costs of issuance in an amount not to exceed Four Million Dollars (\$4,000,000.00).
 - C. To approve the Mercersburg Water/Sewer Rate Study Proposal.
- XIII. Correspondence
 - A. Copy of the Specification Certificate for the PENNVEST submission.
- XIV. Calendar
 - A. Council: 6/24/2024, 7/8/2024, 7/22/2024, & 8/12/2024
 - B. Sewer: 6/13/2024, 7/11/2024, & 8/8/2024
 - C. Water: 6/20/2024, 7/18/2024, & 8/15/2024
 - D. HARB: 7/2/2024, 8/6/2024, & 9/3/2024
 - E. Personnel: 6/17/2024, 7/15/2024, & 8/19/2024
 - F. Planning: 7/17/2024 & 8/21/2024
 - G. Streets: 7/24/2024 & 8/28/2024
 - H. Property: 7/3/2024 & 8/7/2024
 - I. Steering Committee Meeting: 6/20/2024 (1:00 pm - 3:00 pm at Mercersburg Borough)

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