

**Mercersburg Sewer Authority**  
**Borough Hall, Mercersburg, PA**  
**July 11, 2024**  
**7:00 PM**  
**AGENDA**

- I. Call the Meeting to Order**
- II. Public Comment/Guests**
- III. Treasurer Report –**
  - A. Treasurer’s report for the month ending June 30, 2024
  - B. Bills payable/Invoice List for the month of June 2024
- IV. Minutes –**
  - A. June 13, 2024, meeting minutes
- V. Solicitor –** Not scheduled to be present.
- VI. Engineer’s Report –** Scheduled to be present.
- VII. Manager’s Report -** Scheduled to be present.
- VIII. Public Works’ Report -** Copy included in the packet.
- IX. Old Business –**
- X. New Business –**
  - A. To approve Resolution 2024-06-S updating the Schedule of Fees to include the approved 20% increased Sewer Rate, adjusting the rate from \$10.95 per 1,000 gallons to \$13.14 per 1,000 gallons as of July 11, 2024.
  - B. To approve Resolution 2024-07-S to appoint Check Signers.
  - C. To act on the JHA Invoices # 40295 for \$7,735.00 and # 40308 for \$7,772.87
  - D. To enter into executive session for personnel matters with no action to be taken.
- XI. Correspondence –**
  - A. July 1, 2024, Letter from the Salvation Army
  - B. June 20, 2024, Steering Committee Meeting Minutes
- XII. Meeting Dates:**
  - A. Council: 7/8/2024, 7/22/2024, 8/12/2024 & 8/19/2024
  - B. Sewer: 7/11/2024, 8/8/2024, & 9/12/2024
  - C. Water: 7/18/2024, 8/15/2024, & 9/19/2024
  - D. Finance: TBD
  - E. HARB: 8/6/2024, 9/3/2024, & 10/1/2024
  - F. Personnel: 8/19/2024, 9/16/2024, and 10/21/2024
  - G. Planning: 7/17/2024, 8/21/2024, & 9/18/2024
  - H. Streets: 7/24/2024, 8/28/2024, & 9/25/2024
  - I. Property: 8/7/2024, 9/4/2024, & 10/2/2024
  - J. Steering Committee Meeting: 7/17/2024 at 1:00 pm location: The Conococheague Institute

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