

**Mercersburg Water Authority Meeting**  
**113 South Main Street, Mercersburg, PA 17236**  
**July 18, 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 June 30, 2024.
  - B. Bills Payable/Invoice List for June 30, 2024.
- IV. Minutes
  - A. Meeting minutes from the June 20, 2024, meeting.
- V. Solicitor - Not scheduled to be present.
- VI. Engineer's Report – Not scheduled to be present.
- VII. Plant Manager Report – Not scheduled to be present
- VIII. Manager's Report – Scheduled to be present.
- IX. PWD Report – Written report included in the packet.
- XI. Old Business
  - A. To approve to mail the Lead Service Line Inventory Letter to all properties within the system.
- XII. New Business
  - A. To approve Resolution 2024-04-W regarding the reimbursement for the Park Avenue Well # 3 Project Costs.
  - B. To approve Resolution 2024-05-W authorizing the preparation and submission of an associated grant funding request from the Pennsylvania Infrastructure Investment Authority to support the Water System Improvement Project.
  - C. To authorize the Chairman to sign the letter dated July 18, 2024 written to the Pennsylvania Infrastructure Investment Authority and submit all required documentation to apply for the July 2024 PENNVEST Funding.
  - D. To approve the Salzmans Hughes Proposal for Professional Services dated July 9, 2024 for the PRV Station Project and the Well #3 Project.
  - E. To approve the Salzmans Hughes Proposal for Professional Services dated July 9, 2024 for the Buck Run WTP Improvements.
  - F. To retroactively approve the purchase of HACH HQ1110 Portable Digital pH/ORP/mV Meter Kit with Rugged pH Probe, 5-m Cable, LEV015.53.11103 for the amount of \$2,187.00
  - G. To approve the USA Blue Book Quote for two MTOL + Turbidimeter InfraRed ISO, Autoclean, Datalog (28052) for the total cost of \$6,581.13.
  - H. To approve the 2024 Chapter 302 Annual Service Fee for the amount of \$100 payable to the Commonwealth of Pennsylvania.
  - I. Enter into Executive Session for Personnel Matters.
  - J. To review Glace Invoices #52770767 and #52770768
  - K. To review/consider the Contract for Professional Services from JHA dated July 3, 2024, and recent invoice received #40088

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

**XIII. Correspondence**

**XIV. Calendar**

- 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: 7/15/2024, 8/19/2024, & 9/16/2024
- 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