

Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
August 8, 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 July 31, 2024
 - B. Bills payable/Invoice List for the month of July 2024
- IV. **Minutes** –
 - A. July 11, 2024, meeting minutes
- V. **Solicitor** – Not scheduled to be present.
- VI. **Engineer’s Report** – Not scheduled to be present.
- VII. **Manager’s Report** - Scheduled to be present with her report provided at the meeting.
- VIII. **Public Works Report** - Copy included in the meeting packet.
- IX. **Old Business** –
- X. **New Business** –
 - A. To approve and authorize the Chairman to execute the Resolution and forms authorizing the creation of the PLGIT Account.
 - B. To approve a Sewer credit of 2,000 gallons which results in a refund of \$26.28 for the property of 115 Loudon Road.
 - C. To approve the Chapter 302 Operator Certification Annual Service Fee of \$100 and authorize the Chairman to sign the document.
 - D. To approve the proposal for a Water and Sewer User Rate Study dated 6/17/2024
 - E. To review the information received from JHA regarding the UV System and authorize Lance Hoover to proceed forward with drafting the bid documents for this part of the project once obtaining all the information necessary from JHA
 - F. To authorize the annual routine maintenance/cleaning of the pump stations requested by Donnie Keefer.
 - G. To enter into executive session for personnel matters with no action to be taken.
- XI. **Correspondence** –
- XII. **Meeting Dates:**
 - A. Council: 8/12/2024 & 8/19/2024
 - B. Sewer: 8/8/2024, & 9/12/2024
 - C. Water: 8/15/2024, & 9/19/2024
 - D. Finance: TBD
 - E. HARB: 9/3/2024, & 10/1/2024
 - F. Personnel: 8/19/2024, 9/16/2024, and 10/21/2024
 - G. Planning: 8/21/2024 & 9/18/2024

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT

H. Streets: 8/28/2024 & 9/25/2024

I. Property: 9/4/2024 & 10/2/2024

J. Steering Committee Meeting: 8/21/2024 at 1:00 PM, Location: Peters Township Municipal Building, 5000 Steele Ave, Lemasters, PA 17231