

Mercersburg Water Authority Meeting
113 South Main Street, Mercersburg, PA 17236
August 15, 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 July 31, 2024.
 - B. Bills Payable/Invoice List for July 31, 2024.
- IV. Minutes
 - A. Meeting minutes from the July 18, 2024, meeting.
- V. Solicitor - Not scheduled to be present.
- VI. Engineer's Report – Scheduled to be present.
- VII. Water & Sewer Plant Laborer's 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
 - A. To evaluate the Interim Financing Responses to the RFP; 1) F&M and 2) Truist
 - B. To discuss the Engineering Invoices received from JHA and Glace.
 - C. To forward the Park Avenue Well # 3 Project to the Mercersburg Planning Commission and Franklin County Planning Commission for review and comment
- XII. New Business
 - A. To discuss the Buck Run Water Treatment Plant Project and revisit the Bear Valley Water Authority discussion.
 - B. To authorize Rosy's Waste Water Removal Company to complete the semi-annual sludge removal on the MudWell.
 - C. To enter into executive session for personnel matters with no action to be taken.
- XIII. Correspondence
 - A. Letter to SAM.Gov for renewal and change of administrator dated August 2, 2024
 - B. July 15, 2024, Letter from DEP re: Park Avenue Well Project
- XIV. Calendar
 - 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
 - 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

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