

Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
September 12, 2024
7:00 PM
AMENDED AGENDA

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report** –
 - A. Treasurer’s report for the month ending August 31, 2024
 - B. Bills payable/Invoice List for the month of August 2024
- IV. **Minutes** –
 - A. **November 09, 2023**, Meeting Minutes
 - B. August 8, 2024, Regular Meeting Minutes – will be presented at the next meeting for review and approval
 - C. August 15, 2024, Special Meeting Minutes– will be presented at the next meeting for review and approval
- V. **Solicitor** – Not scheduled to be present.
- VI. **Manager’s Report** - Scheduled to be present, report provided at the meeting.
- VII. **Engineer’s Report** – Not scheduled to be present
- VIII. **Water & Sewer Plant Laborer’s Report** – Scheduled to be present, report provided at the meeting.
- IX. **Public Works’ Report**- Copy included in the packet.
- X. **Old Business** –
 - A. To amend the previous approved sewer credit for the property of 115 Loudon from 2,000 to 20,000 gallons total credit in the amount of \$262.80
 - B. To discuss the Treatment Plant Project and approve the Engineer to move forward with the next steps.
- XI. **New Business** –
 - A. To approve the Sewer credit for the property of 57 East Grandview for a total of \$78.84 for 6,000 gallons to refill a pool
 - B. To authorize the office to send out letters regarding grease deposits in the Keefer Pump Station.
 - C. Enter into executive session for personnel matters with no action to be taken
- XII. **Correspondence** –
 - A. Region 4 Fall Meeting Announcement sent by The Authorities
- XIII. **Meeting Schedule** -
 - A. Council: 9/23/2024 & 10/14/2024, 10/28/2024
 - B. Sewer: 9/12/2024 & 10/10/2024
 - C. Water: 9/19/2024 & 10/17/2024
 - D. Finance: 9/19/2024 & 10/03/2024 at 12:30 PM

- E. HARB: 10/1/2024
- F. Personnel: 9/16/2024 & 10/21/2024
- G. Planning: 9/18/2024 & 10/16/2024
- H. Streets: 9/25/2024 & 10/23/2024
- I. Property: 10/2/2024
- J. Steering Committee Meeting: 9/18/2024 at 11:00 AM, Location: One North Coffee & Bake Shop