

Mercersburg Water Authority Meeting
113 South Main Street, Mercersburg, PA 17236
September 19, 2024
AGENDA
7:00 PM

- I. Call the Meeting to Order
- II. Public Comment/Guests
- III. Treasurer Report
 - A. To approve the Treasurer's Report for the month ending August 31, 2024
 - B. To approve the Bills Payable list for August 31, 2024
- IV. Minutes
 - A. To approve the Meeting Minutes from the November 16, 2023, meeting
 - B. To approve the Amended Meeting Minutes from the July 18, 2024, meeting.
 - C. Meeting minutes for August 15, 2024, to be presented for review and approval at next month's meeting.
- V. Solicitor - Not scheduled to be present.
- VI. Engineer's Report – Not scheduled to be present
- VII. Water & Sewer Plant Laborer's Report – Not scheduled to be present
- VIII. Manager's Report – Scheduled to be present, report provided at the meeting
- IX. PWD Report – Written report included in the packet.
- XI. Old Business
 - A. To discuss the Mandatory Conservation notice
- XII. New Business
 - A. To approve the PSI Quote #1624 in the amount of \$7,000 for (1) Stancor Avenger Series Model AHS-25HH Pump & \$1,300 verbal Quote from Marshall Stuff per D. Keefer's email
 - B. To approve the repair of the Well #3 Pump Control Box Repair
 - C. To discuss the renewal of the Park Avenue Earth Disturbance Permit and who the Authority wishes to complete the renewal process.
 - D. To discuss the Tank Inspection Report and review repairs noted in the report.
 - E. To authorize the Sanders to access the rear of their property of 42 East Grandview through the Water Authority Grandview tank property.
 - F. To approve the Interim Financing Resolution prepared by the Solicitor's Office (copy provided once received)
 - G. To retain Salzmann Hughes, P.C. as Solicitor with the increased rates for 2025 noted in the September 10, 2024, letter.
 - H. To discuss scheduling future reoccurring workshop meetings to discuss Water Authority Project Information
 - I. To discuss appointing a member of the Authority to be the point of contact for public inquiries or speaking engagements regarding the Water Authority Projects.
 - J. To discuss any additional business brought before the Authority

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

XIII. Correspondence

XIV. Calendar

- A. Council: 9/23/2024 & 10/14/2024
- B. Sewer: 10/10/2024 & 11/14/2024
- C. Water: 10/17/2024 & 11/21/2024
- D. Finance: 9/19/2024 & 10/03/2024 at 12:30 PM
- E. HARB: 10/01/2024 & 11/05/2024
- F. Personnel: 10/21/2024 & 11/18/2024
- G. Planning: 10/16/2024 & 11/20/2024
- H. Streets: 9/25/2024 & 10/23/2024
- I. Property: 10/02/2024 & 11/06/2024
- J. Steering Committee Meeting: TBA