# **Mercersburg Sewer Authority**

Borough Hall, Mercersburg, PA October 10, 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 September 30, 2024
- **B.** Bills payable/Invoice List for the month of September 2024

## IV. Minutes -

- A. May 11, 2023, Regular Meeting Minutes
- B. August 8, 2024, Regular Meeting Minutes
- C. August 15, 2024, Special Meeting Minutes
- D. September 12, 2024, Regular Meeting Minutes will be presented at the next meeting for review and approval
- V. <u>Solicitor</u> 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 –

## XI. <u>New Business</u> –

- A. Approve the increased Solicitor's Rate for 2025 as described in the September 10, 2024, letter
- B. Enter into executive session for personnel matters with no action to be taken

#### XII. Correspondence –

A. Center for Rural Pennsylvania correspondence September 9, 2024

### XIII. <u>Meeting Schedule</u> -

- 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: 10/23/2024 at 1:00 pm