

Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
November 14, 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 October 31, 2024
 - B. Bills payable/Invoice List for the month of October 31, 2024
- IV. Minutes –**
 - A. September 12, 2024, Regular Meeting Minutes
 - B. October 10, 2024, Regular Meeting Minutes
- 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 authorize HTENV to obtain COSTARS Proposals for the UV System Equipment with the intention to make the purchase of that equipment independent of the bidding process due to the long lead time, this price information will be provided to the Authority at an upcoming meeting for approval prior to purchase.
 - B. To authorize JHA to finalize construction plans/documents for the UV Project and to authorize HTENV to prepare the UV Bidding Package for this project.
- XI. New Business –**
 - A. To authorize the Borough Office to notify JHA that the Sewer Authority no longer wishes to move forward with the Wastewater Treatment Plant Project on the current site where the Sewer Plant is now located and wishes JHA to not perform any additional work on that project.
 - B. To engage HTENV to proceed forward with the design work necessary for the construction of the Wastewater Treatment Plant at the current site of the Main Pumping Station.
 - C. To authorize the Chairman to execute the Proposal for Professional Services as listed in the HTENV Letter dated 8/15/2024.
 - D. To consider increasing the base user fee and/or the 2025 Sewer Rates to balance the proposed 2025 Sewer Authority Operating Budget and authorize the balanced budget for advertisement.
 - E. To consider approving ENVIREP to complete the necessary work on the Findlay Park Pump Station not to exceed the cost of \$45,000.00 (last year’s estimate provided).

XII. Correspondence –

XIII. Meeting Schedule –

- A. Council: 11/4/2024, 11/25/2024, and 12/9/2024
- B. Sewer: 11/14/2024 & 12/12/2024
- C. Water: 11/21/2024 & 12/19/2024
- D. Finance: TBD
- E. HARB: 12/3/2024
- F. Personnel: 11/18/2024 & 12/16/2024
- G. Planning: 11/20/2024 & 12/18/2024
- H. Streets: 11/27/2024 & 12/18/2024
- I. Property: 11/06/2024 & 12/4/2024
- J. Steering Committee Meeting: TBD