

Mercersburg Water Authority Meeting
113 South Main Street, Mercersburg, PA 17236
November 21, 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 months ending September 30, 2024, and October 31, 2024
 - B. To approve the Bills Payable list for the months ending September 30, 2024, and October 31, 2024
- IV. **Minutes**
 - A. To approve the December 14, 2023, meeting minutes.
- V. **Solicitor** - 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.
- X. **Old Business**
 - A. To discuss the Mandatory Conservation Notice and the recent Mercersburg Academy request to flush hydrants
 - B. To discuss DHM Excavating fire hydrant replacement cost quote for \$10,275.00
- XI. **New Business**
 - A. To approve the purchase of Stenner S Series S-300 Pump for \$1,478 from USA Blue Book
 - B. To retroactively approve the purchase of one Stancor Avenger Series Model AHS-25HH pump for Mud Well for \$5,948 and retroactively approve PSI to install the actuator for \$1,465
 - C. To retroactively approve Musser Mechanical to install the 10" replacement valve at the Water Treatment Plant for \$2,700
 - D. To approve the Cathodic Protection Corrosion Control System from Corrpro for \$975.00
 - E. To approve the request from CES Engineering LLC for two EDUs per the November 18, 2024, SALDO Prospect Street Plan
 - F. To discuss creating a schedule for water system valve replacement
 - G. To review and discuss updates regarding Bear Valley Water Inquiry

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

- H. To enter executive session for potential litigation and contract matters
- I. To discuss/approve to advertise the proposed 2025 Water Authority Operation Budget for adoption at the next meeting
- J. To discuss a Project Manager for the Park Avenue Nitrate Removal Water Treatment Plant Project
- K. To authorize the advertisement of the bidding documents for the Park Avenue Nitrate Removal Water Treatment Plant project to occur no later than December 4, 2024
- L. To authorize the Chairman to sign all financing documents on behalf of the authority for the Park Avenue Nitrate Removal Project
- M. To approve the Chairman to execute the third amended COA pending solicitor's review and approval

XII. Correspondence

- A. Copy of the NPDES permit renewal for the Park Avenue Nitrate Removal Project dated November 12, 2024
- B. Regulatory Disclosures and Notice from Truist Bank dated October 1, 2024

XIII. Calendar

- 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