

**Mercersburg Sewer Authority**  
**Borough Hall, Mercersburg, PA**  
**December 12, 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 November 30, 2024
  - B. Bills Payable/Invoice List for the month of November 2024
- IV. **Minutes** –
  - A. November 14, 2024, Regular Meeting Minutes
- V. **Solicitor** - Not scheduled to be present.
- VI. **Manager’s Report** - Scheduled to be present
- VII. **Engineer’s Report** - Not scheduled to be present
- VIII. **Water & Sewer Plant Laborer’s Report** – Scheduled to be present
- IX. **Public Works’ Report**- Copy included in the packet.
- X. **Old Business** –
  - A. To review and discuss conceptual right-of-way details for the Keefer Dr Pump Station upgrade project and decide if the Authority wishes to engage right-of-way discussion with the American Legion and possibly Modnur Pharmacy. To review and discuss the options to address the increased presence of contaminants that occur on weekends at the main pumping stations to include collecting another composite sample specific to the industrial area or reach out to the industries to see if any of them are discharging contaminants during the weekends
  - B. To review and discuss the options to address the increased presence of contaminants that occur on weekends at the main pumping stations to include collecting another composite sample specific to the industrial area or reach out to the industries to see if any of them are discharging contaminants during the weekends.
- XI. **New Business** –
  - A. To consider the price quote regarding the UV System from Sherwood Logan with the issuance of a purchase order for the project including a check for 30% of the total cost of \$92,778.90 reference COSTAR number 016-123.
  - B. To consider approving the Envirep quote WWTP Post-Aeration Tank Aeration for the amount of \$13,230.
  - C. To approve two taps per property for the proposed APR Holdings LLC Preliminary/Final Land Subdivision Plan
  - D. To approve Resolution 2024-09-S which includes a \$5.00 Base Consumer Fee increase and a 20% rate increase effective January 1, 2025
  - E. To propose and adopt the 2025 Sewer Authority Operating Budget
  - F. To consider requesting an extension for the \$33,000 Keefer Drive Pump Station Grant
  - G. To discuss and establish a meeting schedule for 2025

H. To discuss the topic of who to direct project related questions to, appoint individual(s)

**XII. Correspondence – None**

**XIII. Meeting Schedule -**

- A. Council: 1/13/2025 & 1/27/2025
- B. Sewer: 1/09/2025 & 2/13/2025
- C. Water: 12/19/2024 & 1/16/2025
- D. Finance: TBD
- E. HARB: 1/07/2025 & 2/02/2025
- F. Personnel: 1/06/2025 & 2/03/2025
- G. Planning: 1/15/2025 & 2/19/2025
- H. Streets: 12/18/2024 & 1/22/2025
- I. Property: 1/08/2025 & 2/05/2025
- J. Steering Committee Meeting: TBD