

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

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests** – Invites were sent to the Mercersburg Fire Department, Fairview Cemetery Association, Mercersburg Lions Club and Mercersburg Youth Baseball to attend tonight's meeting since these organizations currently are not paying for water.
- III. **Treasurer Report**
 - A. To approve the Treasurer's Report for the month ending November 30, 2024
 - B. To approve the Bills Payable list for the month ending November 30, 2024
- IV. **Minutes**
 - A. To approve the November 21, 2024, meeting minutes.
- V. **Solicitor** – Not scheduled to be present. Memo provided.
- VI. **Engineer's Report** –Not scheduled to be present.
- VII. **Water & Sewer Plant Laborer's Report** – Scheduled to be present
- VIII. **Manager's Report** – Not scheduled to be present.
- IX. **PWD Report** – Written report included in the packet.
- X. **Old Business**
 - A. To review the water usage reports for the accounts currently not being charged for water and sewage usage.
- XI. **New Business**
 - A. To approve Resolution 2024-07-W establishing rates and fee schedule
 - B. To approve the 2025 Operating Budget with 20% rate increase and \$6.00 base user fee increase
 - C. To discuss the 2025 Meeting Schedule
 - D. To discuss the current Mandatory Water Conservation Notice and consider lifting it or making it voluntary
- XII. **Correspondence**
 - A. None
- XIII. **Calendar**
 - A. Council: 1/13/2025 & 1/27/2025
 - B. Sewer: 1/9/2025 & 2/13/2025
 - C. Water: 1/16/2025 & 2/20/2025

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

- D. Finance: TBD
- E. HARB: 1/7/2025 & 2/4/2025
- F. Personnel: 1/6/2025 & 2/3/2025
- G. Planning: 1/15/2025 & 2/19/2025
- H. Streets: 1/22/2025 & 2/26/2025
- I. Property: 1/8/2025 & 2/5/2025
- J. Steering Committee Meeting: TBD

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