Mercersburg Sewer Authority Borough Hall, Mercersburg, PA January 9, 2025 7:00 PM AGENDA

I. <u>Call the Meeting to Order</u>

II. <u>Public Comment/Guests</u>

III. <u>Treasurer Report</u> – Not available

IV. <u>Minutes</u> – A. December 12, 2024 Regular Meeting Minutes

- V. <u>Solicitor</u> Not scheduled to be present.
- VI. <u>Manager's Report</u> Scheduled to be present
- VII. Engineer's Report Not scheduled to be present
- VIII. <u>Water & Sewer Plant Laborer's Report</u> Scheduled to be present. Copy included in packet.
- IX. <u>Public Works' Report</u>- Copy included in the packet.

X. <u>Old Business</u> –

XI. <u>New Business</u> –

- A. To approve PSI quote# 1664 for \$15,056.00 to supply and install VFD controller setup along with a backup float system.
- B. To approve swimming pool sewer credit for 1,000 gallons of water for 5966 Buchanan Drive
- XII. <u>Correspondence</u> None

XIII. Meeting Schedule -

- A. Council: 1/13/2025 & 1/27/2025
- B. Sewer: 2/13/2025 & 3/13/2025
- C. Water: 1/16/2025 & 2/20/2025
- D. Finance: TBD
- E. HARB: 2/2/2025 & 3/4/2025
- F. Personnel: 2/3/2025 & 3/17/2025
- G. Planning: 1/15/2025 & 2/19/2025
- H. Streets: 1/22/2025 & 2/26/2025
- I. Property: 2/5/2025 & 3/5/2025