

Mercersburg Sewer Authority

Borough Hall, Mercersburg, PA

January 9, 2025

7:00 PM

AGENDA – AMENDED

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report** – Not available
- IV. **Minutes** –
 - A. December 12, 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. Copy included in packet.
- VIII. **Water & Sewer Plant Laborer’s Report** – Scheduled to be present. Copy included in packet.
- IX. **Public Works’ Report**- Copy included in the packet.
- X. **Old Business** –
- XI. **New Business** –
 - 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
 - C. To enter in executive session for possible land acquisition with no action to be taken.
- XII. **Correspondence** – 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