

Mercersburg Water Authority Meeting
113 South Main Street, Mercersburg, PA 17236
March 20, 2025
AGENDA
7:00 PM

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. To review & approve the Treasurer's Report for the month ending February 28, 2025
 - B. To review & approve the Bills Payable list for the month ending February 28, 2025
- IV. **Minutes**
 - A. To approve the September 19, 2024, meeting minutes
 - B. To approve the February 20, 2025, meeting minutes
- V. **Engineer's Report** - Scheduled to be present
- VI. **Plant Laborer's Report** - Scheduled to be present
- VII. **PWD Report** – Written report included in the packet.
- VIII. **Solicitor's Report** - Scheduled to be present.
- IX. **Manager's Report** – Scheduled to be present.
- X. **Old Business**
 - A. To discuss the Municipal Bulk Water Rate letter dated 3/13/2025 from Bear Valley Water
 - B. To discuss and consider the PENNVEST Loan for the Park Avenue Water Treatment Plant Project
 - C. To authorize the engineer to update the Rate Study Report for future water rate increases
- XI. **New Business**
 - A. To approve two taps for property for the proposed APR Holdings LLC Preliminary/Final Land Subdivision Plan
 - B. To approve payment of invoice #173992129 for \$13,455.81 from Negley's Water for service calls
 - C. to authorize the Solicitor's Office to draft a policy regarding the PWD emergency phone call matter at the recommendation of the Personnel Committee
 - D. to appoint Pete Stotemyer, Administrative Professional, as also the Assistant Borough Secretary and Assistant Treasurer with the proposed pay increase

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

- E. to approve extending Dawn Scheller's Borough Manager Employment Agreement for an additional year
- F. to approve to close and transfer the funds from the Orrstown Money Market Account ending in 0691 to the Orrstown Money Market Account ending in 0704

XII. Correspondence

- A. Email from resident at 109 Loudon Rd. concerning chlorine smell from water.
- B. Letter sent to Pennsylvania Infrastructure Investment Authority re: Additional Funding Request dated 3/13/2025

XIII. Calendar

- A. Council: 3/24/2025 & 4/14/2025
- B. Sewer: 4/10/2025 & 5/8/2025
- C. Water: 3/20/2025 & 4/17/2025
- D. Finance: TBD
- E. HARB: 4/1/2025 & 5/6/2025
- F. Personnel: 4/21/2025 & 5/19/2025
- G. Planning: 4/16/2025 & 4/14/2025
- H. Streets: 3/26/2025 & 4/23/2025
- I. Property: 4/2/2025 & 5/7/2025