# **Mercersburg Sewer Authority**

Borough Hall, Mercersburg, PA April 10, 2025 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 March 31, 2025
- B. Bills Payable/Invoice List for the month of March 31, 2025

#### IV. Minutes -

- A. March 13, 2025, Regular Meeting Minutes
- **V. Solicitor** Not scheduled to be present.
- VI. Manager's / Administrative Professional Report Presented at meeting
- VII. <u>Engineer's Report</u> Not scheduled to be present. Notes from March 27, 2025, workshop notes included in packet.
- 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 enter into executive session for potential real estate acquisition with possible action to be taken.

#### XI. New Business –

- A. To consider GMS Grant Funding cost proposal.
- B. To review and approve Power Maintenance Agreement quote Q-82292 from GenServe.
- C. To approve to pay appraisal invoice #KEEFERBEFORE from Ausherman Brothers for a total of \$750.00.

#### XII. Correspondence –

A. Notices from Orrstown Bank for return deposited items for returned checks.

## XIII. Meeting Schedule -

- A. Council: 4/28/2025 & 5/12/2025
- B. Sewer: Workshop 4/24/2025 @ 1pm & 5/8/2025
- C. Water: 4/17/2025 & 5/15/2025
- D. Finance: TBD
- E. HARB: 5/6/2025 & 6/3/2025
- F. Personnel: 4/21/2025 & 5/19/2025
- G. Planning: 4/16/2025 & 5/14/2025
- H. Streets: 4/23/2025 & 5/21/2025
- I. Property: 5/7/2025 & 6/4/2025
- J. Steering Committee Meeting: TBD