

Mercersburg Water Authority Meeting
113 South Main Street, Mercersburg, PA 17236
April 17, 2025

AGENDA
7:00 PM

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests – Andy Abel**
- III. **Treasurer Report – Not available.**
- IV. **Minutes**
 - A. To approve the March 20, 2025, meeting minutes
- V. **Engineer’s Report – Not scheduled to be present**
- VI. **GMS Report – Copy included.**
- VII. **Plant Laborer’s Report - Scheduled to be present**
- VIII. **PWD Report – Written report included in the packet.**
- IX. **Solicitor’s Report - Scheduled to be present via phone.**
- X. **Manager’s Report – Scheduled to be present.**
- XI. **Old Business - None**
- XII. **New Business**
 - A. To approve Power Maintenance Agreement Quote Q-82292 from Genserve in the amount of \$6,260.
 - B. To approve the Chairman to meet with Negley’s Water to discuss invoices received.
 - C. To approve the Primary Facility Report for the Mercersburg Borough for 2024 from Lance Hoover dated March 26, 2025, to DEP.
 - D. To approve the Water Allocation Permit Compliance Report from Lance Hoover dated April 14, 2025, to DEP.
 - E. To consider the updated Water Treatment Plant at Park Ave Well Construction Proposal from JHA not to exceed \$223,640.06.
 - F. To review the Data reports from the test meters installed at 13 South Main Street and 211 South Main Street. Paper copy to be provided.
 - G. To consider Lance Hoover’s recommendation to issue of Notice of Intent to award for the Mercersburg Water Treatment Plant Park Ave Project to PSI contingent upon solicitor’s review and approval.

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

XIII. Correspondence

- A. Notice of returned check from Orrstown Bank from Jon Carrington for irregular signature.
- B. Letter from Peter Fleszar to DEP requesting and extension of time for the permits for the Iron Treatment Plant at Buck Run Well.

XIV. Calendar

- A. Council: 4/28/2025 & 5/12/2025
- B. Sewer: 5/8/2025 & 6/12/2025
- C. Water: 5/15/2025 & 6/26/2025
- D. Finance: TBD
- E. HARB: 5/6/2025 & 6/3/2025
- F. Personnel: 4/21/2025 & 5/19/2025
- G. Planning: 5/14/2025 & 6/14/2025
- H. Streets: 4/23/2025 & 5/21/2025
- I. Property: 5/7/2025 & 6/4/2025

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