Mercersburg Sewer Authority Borough Hall, Mercersburg, PA May 8, 2025 7:00 PM AGENDA

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

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

III. <u>Treasurer Report</u> – A. Treasurer's Report/Bills Payable unavailable.

IV. <u>Minutes</u> – A. April 10, 2025, Regular Meeting Minutes B. April 24, 2005, Workshop Notes

- V. <u>Solicitor</u> Not scheduled to be present.
- VI. <u>Manager's / Administrative Professional Report</u> Update provided at meeting.
- VII. <u>Engineer's Report</u> Not scheduled to be present. Information provided in packet.
- VIII. Water & Sewer Plant Laborer's Report Scheduled to be present
- IX. <u>Public Works' Report</u>- Copy included in the packet.
- X. <u>Old Business</u> None

XI. <u>New Business</u> –

- A. To review and discuss water/sewer bill for 12049 Buchanan Trail West
- B. To review and discuss water/sewer bill for 119 Oregon St.
- C. To review and discuss water/sewer bill for 27 N Main St.
- D. To approve swimming pool sewer credit for 3,000 gallons of water for 206 Overhill Dr.
- E. To authorize placing the Advertisement for Sealed Bids for the UV Replacement Project in public newspaper.
- F. To approve the quote from AWG in the amount of \$5,373.24 for the purchase of a welder paid from Joint Equipment Fund.
- G. To review and discuss Sewer Authority rules and regulations and authorize the Solicitor's office to revise the rules and regulations.
- H. To review the handout submitted by Joe to place on the Borough website

XII. <u>Correspondence</u> –

- A. Letter from DEP dated May 6, 2025, stating that the 2024 Annual Wasteload Management Report is completed and is considered acceptable.
- B. To consider 2025 Complimentary Membership to the Pennsylvania Municipal Authorities Association

XIII. Meeting Schedule -

- A. Council: 5/12/2025 & 5/27/2025
- B. Sewer: 6/12/2025 & 7/10/2025
- C. Water: 5/15/2025 & 6/26/2025

- D. Finance: TBD
- E. HARB: 6/3/2025 & 7/1/2025
- F. Personnel: 6/16/2025 & 7/21/2025
- G. Planning: 5/21/2025 & 6/18/2025
- H. Streets: 5/28/2025 & 6/25/2025
- I. Property: 6/4/2025 & 7/2/2025
- J. Steering Committee Meeting: TBD