

**Mercersburg Water Authority Meeting**  
**113 South Main Street, Mercersburg, PA 17236**  
**June 26, 2025**  
**7:00 PM**

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests -**
- III. **Treasurer's Report -**
  - A. To review and approve the Treasurer's reports for the months ending on March 31, 2025, April 30, 2025, & May 31, 2025
  - B. To review and approve the Bills Payable reports for the months ending on March 31, 2025, April 30, 2025, & May 31, 2025
- IV. **Minutes**
  - A. To approve May 15, 2025, meeting minutes
- V. **Engineer's/JHA Report -** Not scheduled to be present. Email provided.
- VI. **Plant Operator/Contracted Operations Report -** Not scheduled to be present. Monthly operating data enclosed.
- VII. **Plant Laborer's Report -** Scheduled to be present
- VIII. **PWD Report -** Written report included in the packet and sent electronically to view attachments.
- IX. **Solicitor's Report -** Scheduled to be present.
- X. **GMS Report -** Scheduled to be present. Written report provided.
- XI. **Manager's Report -** Scheduled to be present.
- XII. **Old Business -**
  - A. To ratify Resolution 2025-02-W declaring to reimburse short-term borrowed funds and capital reserved funds used to construct improvements to its public drinking water system with funds received from the Pennsylvania Infrastructure Investment Authority
  - B. To ratify Resolution 2025-03-W declaring to reimburse short-term borrowed funds used to construct improvements to its public drinking water system with funds received from the Pennsylvania Infrastructure Investment Authority.
  - C. To ratify Resolution 2025-04-W and Letter of Responsibility authorizing the securing of funding from PENNVEST in the principal amount of \$6,201,822.00 to provide funding for the Park Ave Well Project
  - D. To review and provide additional revisions to the Water Authority Rules and Regulations drafted by the Solicitor's Office.
  - E. To review and provide additional revisions to the Payment Agreement drafted by the Solicitor's Office
- XIII. **New Business -**
  - A. To review and discuss customer billing concerns' properties listed below;

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

1. 12147 Buchanan Trail West
  2. 12235 Buchanan Trail West
  3. 241 N Main St
  4. 53 Linden Ave
- B. To adopt Resolution 2025-05-W to extend the Articles of Incorporation
  - C. To approve MWA Park Ave WTP proposal from JHA Re: engineering services
  - D. To approve Notice to Award to PSI for the general and electrical contracts for the Park Ave Well Project
  - E. To authorize Borough Office to secure necessary insurance policies related to PENNVEST loan closing
  - F. To authorize the Chairman to sign the Disadvantaged Business Enterprise compliance form
  - G. To review and approve estimate from Steadfast Waterworks to replace electric butterfly valves.
  - H. To approve the 2024 Consumer Confidence Report and the Drinking Water Quality Report prepared by Lance Hoover and to post on the website and mail a copy to DEP
  - I. To approve MWA Buck Run WTP proposal from JHA Re: engineering services

**XIV. Correspondence**

- A. Information and pricing packet from Water Works Metrology
- B. Email dated June 10, 2025, for Borough resident Connie Phelps concerning the water rates.

**XV. Calendar**

- A. Council: 6/30/2025 & 7/17/2025
- B. Sewer: 7/10/2025 & 8/14/2025
- C. Water: 7/17/2025 & 8/21/2025
- D. Finance: TBD
- E. HARB: 7/1/2025 - Canceled 8/5/2025
- F. Personnel: 7/21/2025 & 8/18/2025
- G. Planning: 7/16/2025 & 8/20/2025
- H. Streets: 7/23/2025 & 8/27/2025
- I. Property: 7/2/2025 & 8/6/2025
- J. Steering Committee Meeting: TBD

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