

Mercersburg Water Authority Meeting
113 South Main Street, Mercersburg, PA 17236
August 21, 2025 - 7:00 PM
AGENDA

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. To review and approve the Treasurer's report for the month ending on July 31, 2025
 - B. To review and approve the Bills Payable report for the month ending on July 31, 2025
- IV. **Minutes**
 - A. Review and approve June 26, 2025, Meeting Minutes
 - B. Review and approve July 17, 2025, Meeting Minutes
- V. **Engineer's Report** – Not scheduled to be present
- VI. **Plant Laborer's Report** - Not scheduled to be present
- VII. **PWD Report** – Written report to be provided at meeting
- VIII. **Solicitor's Report** – Not scheduled to be present
- IX. **GMS Report** – Not scheduled to be present
- X. **Manager's Report** – Scheduled to be present
- XI. **Old Business**
 - A. Update on 30 day Turbidimeter demonstration
 - B. To continue the discussion re: allowing public access to the Buck Run Treatment Plant property.
 - C. To discuss and create a priority list of projects, possible funding sources, and future rate increases.
 - D. Discuss in force Water Conservation Notice (Extend or lift)
 - E. Copy of legislative contacts (copy to be provided at meeting)
- XII. **New Business**
 - A. Resolution authorizing the Truist Bank Non-Interest Banking Account to be opened to enable the Water Authority PENNVEST Reimbursements
 - B. 13697 Buchanan Trail West-Farm (Dispute Form to be provided at meeting)
 - C. Approve Payment – Invoice 180442581-Negley's Water \$385.75 (Event-well pump at Buck Run Plant tripping breaker-report to be provided in Authority Meeting packet)

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

- D. Approve Payment – Invoice 180824559-Negley’s Water \$6,358.32 (Event-Buck Run Emergency Well Pump Repair on 7/28/2025)
- E. Approve Payment – Invoice 620-High Tide Environmental. LLC \$1,608.25 - Engineering Services (detail to be provided in Authority Meeting packet)
- F. Status Results of Meter Testing (May-August). (Copy of summary sheet to be provided at meeting)
- G. Discussion – Rural Development Appy (RDApply) – Application intake system supporting loans and grants for Rural Utilities Services (RUS) programs (copy to be provided at meeting)
- H. Park Ave. Water Project Funding and Construction Update
- I. Present and review Draft MWA System PFD sketch. (copy to be provided at the meeting)
- J. Consider authorizing Lance or others to prepare an alternative WTP development proposal which would limit total construction costs and future rate increases.

XIII. **Correspondence**
None

XIV. **Calendar**

- A. Council: 08/25/2025 & 09/8/2025
- B. Sewer: 09/11/2025 & 10/09/2025
- C. Water: 09/18/2025 & 10/16/2025
- D. Finance: 08/27/2025
- E. HARB: 09/02/2025 & 11/04/2025
- F. Personnel: 09/15/2025 & 10/20/2025
- G. Planning: 9/17/2025 & 10/15/2025
- H. Streets: 08/27/2025 & 09/24/2025
- I. Property: 09/03/2025 & 10/01/2025