Mercersburg Sewer Authority Borough Hall, Mercersburg, PA September 11, 2025 7:00 PM AGENDA

- I. Call the Meeting to Order
- II. Public Comment/Guests
- III. Treasurer Report -
 - A. Treasurer's Report/Bills Payable for the months ending on August 31, 2025.
- IV. Minutes -
 - A. June 12, 2025 Minutes
 - B. July 10, 2025 Minutes
- V. **Solicitor** TBD
- **VI. Manager's Report -** Update provided at meeting.
- VII. Engineer's Report Not scheduled to be present. Information provided in packet.
- VIII. Water & Sewer Plant Laborer's Report Scheduled to be present
- **IX. Public Works Report-** Provided at meeting
- X. Old Business

None

XI. New Business

- A. Update on Findlay Park Pump Station Upgrade
- B. Update on I&I plan/study/project
- C. Consider approving the updated Sewer Authority Rules and Regulations
- D. Consider and approve a Sewer Rate increase per 1,000 gallons and/or a Quarterly Sewer Base User Fee Increase effective October 1, 2025, this increase will be billed on the January 10, 2026, Quarterly Utility Bills
- E. Consider and approve the Chairman to sign **RESOLUTION: 2025-01-S Mercersburg Sewer Authority Rates & Fee Schedule** updating the Sewer Authority Fee Schedule with the previously discussed/approved Quarterly Base User Fee increase and/or Sewer Rate increase effective October 1, 2025, and update regarding late fees.
- F. Authorize the Borough Admin Staff to advertise the Sewer Rate increase notices.
- G. Approve cost for repairs to Keefer Pump station
- H. Discussion on disposition of the 67 accounts with no consumption billed in July
- I. Authorize the preparation of an RFP to obtain service for sewer line inspections and repairs
- J. To discuss a variety of grants to investigate in Pennsylvania as well as USDA Grants
 - Payment in Lieu of Taxes regarding Mercersburg Academy
 - Promising Pilots from the Office of Comptroller (Hardcopy available at meeting)

XII. Correspondence

A. 1939 Agreement – Sewer System Extension on Fairview Ave – Cost of \$150.00

XIII. Meeting Schedule -

A. Council: 9/22/2025 & 10/1/2025
B. Sewer: 9/11/2025 & 10/9/2025
C. Water: 9/18/2025 & 10/16/2025

D. Finance: 9/11/2025E. HARB: 11/9/2025

F. Personnel: 9/15/2025 & 10/20/2025
G. Planning: 9/17/2025 & 10/15/2025
H. Streets: 9/24/2025 & 10/22/2025
I. Property: 10/1/2025 & 11/5/2025
J. Steering Committee Meeting: TBD