

Mercersburg Water Authority Meeting
113 South Main Street, Mercersburg, PA 17236
October 16, 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 month ending September 30, 2025
 - B. To review and approve the Bills Payable report for month ending September 30, 2025
- IV. **Minutes**
 - A. Review and approve September 18, 2025 Meeting Minutes
- V. **Engineer's Report** – Not scheduled to be present
- VI. **Water and Sewer Plant Operator's Report** - Scheduled to be present.
- VII. **PWD Report** – Report to be provided at meeting
- VIII. **Solicitor's Report** – Not scheduled to be present
- IX. **GMS Report** – Not scheduled to be present
Memorandum dated October 8, 2025 included
- X. **Manager's Report** – Scheduled to be present
- XI. **Old Business**
 - A. Discussion - Water Conservation Notice (Extend or lift)
 - B. WTP Study - Consider authorizing Lance or others to prepare an alternative WTP development proposal which would limit total construction costs and future rate increases
- XII. **New Business**
 - A. Retroactively approve – Bulk Water Haul invoices
 - B. Discussion – Stenner S Series Pump replacement for the Buck Run Water Treatment Plant
 - C. Retroactively approve – High Tide Environmental, LLC invoice for engineering, reporting, and consulting services
 - D. Review and Approve Application and Payment Certificate – PSI Park Ave 2024-A AFP 2
 - E. Review and Approve Disbursement #2 from Bridge Loan for Park Ave 2024-A-AFP 2

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

- F. Discussion – Project Invoicing and Associated Reimbursement Process
- G. Review and Approve Invoice – Chapman and Cutler LLP. Services supporting Truist Bridge Loan for Park Ave. Water Treatment Plant Project
- H. Resolution #2025-09-W to authorize GMS to prepare and support funding application for PENNVEST grant for the Phase 2 Project Buck Run Iron Removal Water Treatment Plant. Deadline for application submission October 29, 2025 for a January 2026 award announcement
- I. Authorize Letter of Responsibility for Resolution #2025-09-W
- J. Discussion – Pursuit by GMS of (Non- Buck Run) Statewide USA Grant. Authority will need scope and costs of projects. Authority will need to adopt a resolution at the November Board Meeting
- K. Discussion - Meter reading and utility billing system
- L. Discussion - Water system leak(s) investigation
- M. Communication of Water System Messages – Consider additional means to communicate Water Authority Messages to public to supplement current Website Notices and RAVE System Emergency Notices.
- N. Communication Plan
- O. Discussion - Property Owner – Richard Yale – disconnect from MWA
- P. Dispute – 345 N. Main - Ryan S. Pearson Laundromat

XIII. Correspondence

- A. Update on Letter from MWA to MMP&W

XIV. Executive Session

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XV. **Calendar**

- Council: 11/10/25 & 11/24/25
- Sewer: 11/13/25 & 12/11/25
- Water: 11/20/25 & 12/18/25
- Finance: 10/23/25
- HARB: 11/04/25 & 12/2/25
- Personnel: 10/20/25 & 11/17/25
- Planning: 11/19/25 & 12/10/25
- Streets: 10/22/25 & 11/26/25
- Property: 12/3/25

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