

Mercersburg Water Authority Meeting
113 South Main Street, Mercersburg, PA 17236
December 18, 2025 - 7:00 PM
AGENDA

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer's Report**
 - A. Review and Approve November 2025 Treasurer's Report
 - B. Review and Approve November 2025 Bills Payable Report
- IV. **Minutes**
 - A. Review and approve November 20, 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
 - Report included in packet
- X. **Manager's Report** – Scheduled to be present
- XI. **Old Business**
 - A. Discuss in force Water Conservation Notice (Extend or lift)
 - B. Update - Journal Questions
 - C. Update – Dispute Resolutions
- XII. **New Business**
 - A. Discuss – November 2025 Leak Detection Identification Project
 - B. Review and retroactively approve Fluid Conservation Technologies (FCT) Invoice 24276 - Leak Detection Services \$5,962.50 (Dated 11/25/2025)
 - C. Review and Approve **PSI Change Order 001 - Field Order-Yard Piping** (Dated 11/14/2025)
 - Contract Price Decrease \$96,795.00
 - Contract Price Increase \$21,603.02
 - Net Value of Change Order \$75,191.98 Decrease
 - D. Review and Approve **PSI Change Order 003 – Revision to Certificate of Insurance** (Dated 12/04/2025)

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

Revision – Addition - "The Commonwealth Financing Authority shall be named as an additional insured under the Contractor's commercial general liability policy".

Net Value of Change Order \$0.00

- E. Review and retroactively approve **PSI Pay Application #3 – Park Avenue WTP – \$161,640.23** (Dated 11/7/2025)
- F. Review and approve **PSI Pay Application #4 – Park Avenue WTP – \$256,464.64** (Dated 12/12/2025)
- G. Review and approve Disbursement #3 from Truist Loan for \$450,000 (Dated 12/18/2025)
- H. Review and approve High Tide Invoice #664 (Dated 12/01/2025)
- I. To discuss and approve the proposed 2026 Water Authority Operation Budget
- J. To approve the purchase of a new C12 Chlorine Tester - \$700
- K. To approve the purchase of a new valve exerciser tool - cost not to exceed \$ 8,000
- L. Discussion on Grant Opportunities:
\$5M with 20% Match
\$1M Low to Moderate Income Areas
\$500K PA Water and Sewer

XIII. Correspondence

- A. 11-25-25 - Email from Don Brown – Car Wash

XIV. Calendar

- Council: 1/5/26
- Sewer: 1/8/26
- Water: 1/15/26
- Finance: No Meeting Scheduled
- HARB: 1/6/26
- Personnel: 1/20/26
- Planning: 1/21/26
- Streets: 1/28/26
- Property: 1/7/26

XV. Executive Session

- A. Enter into an Executive Session with possible action to be taken

XVI. Adjourn

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