

Mercersburg Water Authority Meeting
113 South Main Street, Mercersburg, PA 17236
January 15, 2026 - 7:00 PM
AGENDA

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer's Report**
 - A. Review and Approve December 2025 Treasurer's Report
 - B. Review and Approve December 2025 Bills Payable Report
- IV. **Minutes**
 - A. Review and approve December 18, 2025 Meeting Minutes
- V. **Engineer's Report** – Not scheduled to be present. Report included.
- VI. **Water and Sewer Plant Operator's Report** – Scheduled to be present
- VII. **PWD Report** – Report included
- 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. Discuss in force Water Conservation Notice (Extend or lift)
 - B. Update - New Meter Reading Equipment and Program
 - C. Update - New Utility Billing System
- XII. **New Business**
 - A. Jacob Morgan - New 5-year term
 - B. Confirm Chairman and Vice Chairman
 - C. Approve Resolution 01-26-W Appointing Check Signers
 - D. Approve High Tide Invoice # 676
 - E. Approve 2026 Proposed Water Authority Budget for advertising (January 16th – January 26th) to be adopted at a Special Meeting on January 27th at 6pm.
 - F. Park Ave Well Project Change Orders related to construction wage rates
 - G. Discussion - Consider an expansion of the solar array to offset water authority power expenses
- XIII. **Correspondence**

None

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

XIV. Calendar

- Council: 1/26/26
- Sewer: 2/12/26
- Water: Special Meeting 1/27/26 & 2/19/26
- Finance: No Meeting Scheduled
- HARB: 2/3/26
- Personnel: 1/20/26
- Planning: 1/21/26
- Streets: 1/28/26
- Property: 2/4/26

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 *****