

Mercersburg Water Authority Meeting
113 South Main Street, Mercersburg, PA 17236
Held at Mercersburg United Methodist Church (Sanctuary)
105 E Seminary St.
February 19, 2026 - 7:00 PM

AGENDA

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer's Report**
 - A. Review and Approve January 2026 Treasurer's Report
 - B. Review and Approve January 2026 Bills Payable Report
- IV. **Minutes**
 - A. Review and approve January 15, 2026 Meeting Minutes
 - B. Review and approve January 27, 2026 Special Meeting Minutes
- V. **Engineer's Report** – 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** – Scheduled to be present
- IX. **GMS Report** – Not scheduled to be present - Memo 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 Discussion - Consider an expansion of the solar array to offset water authority power expenses
- XII. **New Business**
 - A. Update - Park Ave WTP Project Change Orders related to construction wage rates
 - B. Review and approve - High Tide Invoice # 686
 - C. Review and approve – PSI Payment Application #2 – Park Ave. WTP – Electrical
 - D. Review and approve – PSI Payment Application #6 – Park Ave. WTP - General
 - E. Discuss - Buck Run Pennvest loan
 - F. Discuss - Potential meeting with PaDEP - Buck Run
 - G. Discuss - Meeting with state representatives regarding emergency funding of water hauling costs
 - H. Discuss - Establishing a meeting(s) with MMP&W to share Water Authority plans and receive information on MMP&W planning needs

XIII. Correspondence

- A. MMP&W Letter requesting a public meeting with MWA and Board of Directors for MMP&W (Received 02/11/2026)
- B. MMP&W Standard Operating Guideline (SOG) – Water Supply Operations

XIV. Calendar

- Council: 2/23/26 & 3/9/26
- Sewer: 3/12/26
- Water: 3/19/26
- Finance: No Meeting Scheduled
- HARB: 3/3/26
- Personnel: 3/16/26
- Planning: 3/18/26
- Streets: 2/25/26
- Property: 3/4/26
- Communication Committee: 3/9/26

XV. Executive Session

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

XVI. Adjourn