

**Mercersburg Water Authority Meeting**  
**113 South Main Street, Mercersburg, PA 17236**  
**June 18, 2026 - 7:00 PM**  
**AMENDED**  
**AGENDA**

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer's Report**
  - A. Treasurer's Report month ending May 2026
  - B. Bills Payable for month ending May 2026
- IV. **Minutes**
  - A. Review and approve May 21, 2026 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
- X. **Manager's Report** – Scheduled to be present
- XI. **Old Business**
  - A. Discuss in force Water Conservation Notice (Extend or lift)
  - B. Update - Strategic Management Planning Program STMP
  - C. Approval – Tractor Supply Letter
  - D. Update – Emergency Water Usage Policy
  - E. Reinstate Delinquent Account Shut Off Notices with July 10, 2026 Billing Cycle
  - F. Approve Richard Yale Disconnect Letter
- XII. **New Business**
  - A. Update – Water Authority Vacant Seat
    - Advertised on Borough Website 5/22/26
    - Advertised in the Mercersburg Journal 5/27/26
    - Letters of Interest Attached
  - B. Approve PSI Pay Application 9 - Invoice 1431-Park Ave. WTP – General
  - C. Approve PSI Pay Application 10 -Invoice 1442 Park Ave. WTP – General
  - D. Approve PSI Pay Application 4 – Invoice 1443-Park Ave. WTP – Electrical
  - E. Approve PS1 Park Ave Contract Change Order 2024-A CO 2 Wage Rate Adjustment
  - F. Approve PSI Park Ave Contract Changer Order 2024-B-1 Wage Rate Adjustment
  - G. Review and Approve JHA Invoice #47020
  - H. Review and Approve High Tide Invoice # 731
  - I. Review and Approve Laboratory Services Proposal
  - J. 2025 Annual Drinking Quality Report
  - K. EPA Grant Certification Form

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

- L. Update – Mercersburg Academy Central Plant Proposed Water Usage Intent Letter
- M. Discuss Park Ave WTP project status
- N. Discussion - Billing Disputes (AMENDED – Added during meeting)

XIII. **Correspondence**

Results from the Nationwide Views of Small Community Water Systems on Partnerships and Partnership Related Policies

XIV. **Calendar**

- Council: 7/13/26
- Sewer: 7/9/26
- Water: 7/16/26
- Finance: No Meeting Scheduled
- HARB: 7/7/26
- Personnel: 7/20/26
- Planning: 7/15/26
- Streets: 6/24/26
- Property: 7/1/26

XV. **Enter Executive Session with Possible Action to be Taken**

XVI. **Adjourn**

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