Mercersburg Water Authority Meeting
113 South Main Street, Mercersburg, PA 17236
November 19, 2026 - 7:00 PM
AGENDA

Please note this meeting is being recorded for accuracy in drafting the meeting minutes.

I. **Call the Meeting to Order**

II. **Public Comment/Guests**

Mercersburg Water Authority Stakeholders may address MWA at this time regarding specific issues of concern.

As we open our Public Comment period there are some guidelines that you need to be aware of:

- *Please state your name and street address.*
- *There is a 3-minute limit per person.*
- *Public Comment will be stopped if it continues too long to allow MWA to conduct business as outlined on the meeting agenda.*

III. **Treasurer's Report**

A. Treasurer's Report/Bills Payable for month ending October 2026

IV. **Minutes**

A. Review and approve October 15, 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. Update – Salzmann Hughes Meeting Attendance
B. Update – Delinquent Report
C. Update – Authority Vacancy
D. Update - Park Ave WTP and Path Moving Forward

XII. **New Business**

A. Mercersburg Academy Science and Innovation Center Project – Presentation and Discussion; Representatives in Attendance
B. Approve Proposed 2027 Water Authority Budget for Advertising
C. Discuss Leak Detection Report – Fluid Conservation Technologies (FCT)
D. Approve PSI Application #7 Invoice #1528 (Electrical)
E. Approve PSI Application #15R1 Invoice #1527 (General)
F. Approve JHA Invoice # 48513
G. Approve Annual Service Agreement with Corrpro for Water Storage Tank/Clarifier Cathodic Protection Systems
H. Approve Estimate – Buck Run Plant - Cl 2 Meter Kit and Labor – Steadfast Waterworks

***ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER RE*QUEST/RECEIPT **

I. Approve purchase of point of sale (POS) computer for payment intake for new Sewer and Water billing system at Borough Office service counter. Shared cost with MSA. Total price not to exceed $1,000.
J. Discuss Future Water Hauling Funding
K. Discuss Park Ave. Inspections
L. Approve Concrete Repair Estimate – Carbaugh's Construction - Intersection of N. Park and Main St.
M. Approve Resolution 02-26-W Authorizing the Creation of a TRUIST Bank Account for Park Ave Construction Costs
N. Approve Resolution 03-26-W Authorizing the Change from Orrstown to Truist for Water Authority Operating Account
O. Approve Resolution 04-26-W Buck Run Treatment Plant Statewide LSA Grant 2026
P. Discuss and Authorize Buck Run Permit Preparation and Submission Timetable - DEP on 11/20/26
Q. Approve the Purchase of a Replacement Fire Hydrant at Lions Club Park - Installation by Public Works Department

XIII. **Correspondence**

A. None

XIV. **Calendar**

- Council: 12/14/26
- Sewer: 12/10/26
- Water: 12/17/26
- Communications: 12/14/26
- HARB: 12/1/26
- Personnel: 12/21/26
- Planning: 12/16/26
- Property/Streets: 12/2/26

XV. **Public Comment**

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

XVII. **Adjourn**