

Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
March 10, 2011
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report –**
 - A. Treasurer’s report month ending February 28, 2011
 - B. Bills payable –February 2011 Invoice List
- IV. **Minutes –**
 - A. February 10, 2011 regular meeting minutes
- V. **Solicitor –** Not Scheduled to be present
- VI. **Engineer’s Report –** Not scheduled to be present/ written report distributed at meeting
- VII. **Manager’s Report -** Written report in packet
- VIII. **Secretary’s Report –** Written report in packet
- IX. **Old Business –**
- X. **New Business –**
 - A. to authorize the Additional Services Authorization – 021411-01for Gannett Fleming, Inc in the amount of \$3,000.00
 - B. to authorize Resolution No. 2011-1-S
- XI. **Correspondence –**
 - March & April 2011 (tentative) Calendar FYI

Calendar

- A. **COUNCIL:** 3/14, 4/11
(If needed) 3/28, 4/25
- B. **HARB:** 3/1, 4/5
- C. **SEWER:** 3/10, 4/14
- D. **WATER:** 3/8, 4,19
- E. **PLANNING:** 3/16, 4/20

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