

**Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA**

August 18, 2011

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report** –
 - A. Treasurer's report month ending July 31, 2011
 - B. Bills payable – July 2011 Invoice List
- IV. **Minutes** –
 - A. July 14, 2011 regular meeting minutes
- V. **Solicitor** – Not Scheduled to be present
- VI. **Engineer's Report** – To be distributed at the 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 Engineering Agreement between Dennis E. Black and Mercersburg Sewer Authority for engineering services.
 - B. To review and possible action on John Kittridge: 11 North Main Street Request and notes from Public Works Department
- XI. **Correspondence** –
 - A. Letter of resignation from Mr. Jack Bickley
 - B. Department of Public Works Monthly Report
 - C. Letter to Gannett Fleming, Inc. / email from Tammy Oberholzer
 - D. USTI Information
 - E. Letter to Mrs. Carol Smith

Calendar: August & September 2011 (tentative) Calendar FYI

- A. **COUNCIL:** 8/22, 9/12
(If needed) 9/26
- B. **HARB:** 8/2, 9/6
- C. **SEWER:** 8/18, 9/8
- D. **WATER:** 8/16 –Cancelled, 9/13
- E. **PLANNING:** 8/24, 9/21

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