

Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
January 12, 2012
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**–
 - A. Treasurer's report month ending December 31, 2011
 - B. Bills payable –December 2011 Invoice List
- IV. **Minutes** –
 - A. December 8, 2011 meeting minutes
- V. **Solicitor** – Not Scheduled to be present
- VI. **Engineer's Report** – Not Scheduled to be present-Progress Prints included for Park Street
- VII. **Manager's Report** - Written report in packet
- VIII. **Secretary's Report**– Written report in packet
- IX. **Old Business** –
- X. **New Business** –
 - A. Review and act on adjustment request for 12 W. Fairview
 - B. Review and act on adjustment request for 203 S. Main St.
 - C. Approve purchase of a Computer Server from Dell to be paid from the Joint Equipment Fund. Total amount to be split between Water, Sewer and Borough.
- XI. **Correspondence** –
 - A. Public Works Department Monthly Report

Calendar:

- A. **COUNCIL:** 1/3, 1/23, 2/13
(if needed) 2/27
- B. **HARB:** 1/17, 2/7
- C. **SEWER:** 1/12, 2/9
- D. **WATER:** 1/10, 2/7
- E. **PLANNING:** 1/18, 2/15

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