

Mercersburg Sewer Authority

Borough Hall, Mercersburg, PA

May 9, 2013

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report** –
 - A. Treasurer's report month ending April 30, 2013
 - B. Bills payable- April 2013 Invoice List
- IV. **Minutes** –
 - A. April 11, 2013 meeting minutes
- V. **Solicitor** – Not scheduled to be present
- VI. **Engineer's Report** – Not scheduled to be present
- VII. **Manager's Report** - Report included in packet
- VIII. **Secretary's Report**– Scheduled to be present, nothing to report at this time
- IX. **Old Business** –
 - A. To Adopt (retroactive to 4/11/2013) Resolution No. 2013-3: the issuance of a Note to undertake a Sanitary Sewer Line Rehabilitation Project known as the North Park Avenue Sewer Replacement, in the maximum principal amount of \$145,000 as contemplated by the loan agreement and approving the execution of related documents and actions
- X. **New Business** –
- XI. **Correspondence** –
 - A. Public Works Report for April

Calendar:

- A. **COUNCIL:** 6/10/2013, 7/8/2013
- B. **HARB:** 6/4/2013, 7/2/2013
- C. **SEWER:** 6/13/2013, 7/11/13
- D. **WATER:** 6/11/2013, 7/9/2013
- E. **PLANNING:** 5/15/2013, 6/19/2013, 7/17/2013

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