

Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
July 3, 2014
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report** –
 - A. Treasurer’s report month ending June 30, 2014
 - B. Bills payable- June 2014 Invoice List
- IV. **Minutes** –
 - A. June 12, 2014 meeting minutes
- V. **Solicitor** –
- VI. **Engineer’s Report** –
- VII. **Manager’s Report** - Not scheduled to be present.
- VIII. **Secretary’s Report** – Scheduled to be present, report included in packet.
- IX. **Old Business** –
- X. **New Business** –
 - A. Glessner Proposal for Phone System for \$530.00
 - B. Sewer Adjustment for 128 Loudon Rd (Swimming Pool Fill)
 - C. S&S Electric Tool Purchase approve 1/3 of cost
 - D. Approve Cohick & Associates for Bookkeeping Services and Budget Services
 - E. Authorize Chairman to sign the Annual Audit Documents
- XI. **Correspondence** –
 - A. Plant Manager Report
 - B. June 16, 2014 Letter from DEP
 - C. June 12, 2014 Letter to DEP regarding Act 537
 - D. Memo from Feb 15, 2010
 - E. PWD Reports for May & June

Calendar:

- A. **COUNCIL:** 7/14/2014, 7/28/14, 8/25/2014, 9/8/2014
- B. **HARB:** 8/5/2014, 9/2/2014
- C. **SEWER:** 7/3/2014, 8/21/2014, 9/11/2014
- D. **WATER:** 7/2/2014, 8/19/2014, 9/9/2014
- E. **PLANNING** 7/16/2014, 8/20/2014, 9/17/2014

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT