

**Mercersburg Sewer Authority**  
**Borough Hall, Mercersburg, PA**  
**April 9, 2015**  
**7:00 PM**  
**Agenda**

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report** –
  - A. Treasurer’s report month ending March 31, 2015
  - B. Bills payable- March 31, 2015 Invoice List
- IV. **Minutes** –
  - A. March 18, 2015 meeting minutes
- V. **Solicitor** – Not scheduled to be present
- VI. **Engineer’s Report** – Not scheduled to be present
- VII. **Manager’s Report** - Scheduled to be present / Report Included in Packet
- VIII. **Assistant Manager’s Report**- Scheduled to be present / Report Included in Packet
- IX. **Plant Manager’s Report**- Not scheduled to be present
- X. **Old Business** –
- XI. **New Business** –
  - A. Authorize \$84.00 to the First Community Bank of Mercersburg for the cost of UCC Continuation Filing
  - B. Approve Generator Maintenance Prices for all (3) three sewer generators
  - C. Approve any and all bank documents for the Accountants to have view only access to the Sewer Authority’s Banking Accounts with the First National Bank of Mercersburg.
- XII. **Correspondence** –
  - A. PWD Report for March 2015
  - B. A copy of the Chapter 94 Report was submitted by Engineer, 2 copies were retained in the office, and copy provided to the Chairman
- XIII. **Calendar:**
  - A. **COUNCIL:** 4/6/15, 4/20/15, 5/4/15, 5/18/15, 6/1/15, 6/15/15, 7/6/15, 7/20/15
  - B. **HARB:** 4/7/15, 5/5/15, 6/2/15, 7/7/15
  - C. **SEWER:** 4/9/15, 5/14/15, 6/11/15, 7/9/15
  - D. **WATER:** 4/14/15, 5/12/15, 6/9/15, 7/14/15
  - E. **PLANNING:** 4/15/2015, 5/20/15, 6/17/15, 7/15/15

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