

Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
June 9, 2016
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report** –
 - A. Treasurer’s report month ending May 31, 2016
 - B. Bills payable- May 31, 2016 Invoice List
- IV. **Minutes** –
 - A. May 12, 2016 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
- VIII. **Assistant Manager’s Report**- Scheduled to be present
- IX. **Plant Manager’s Report**- Not scheduled to be present
- X. **Old Business** –
 - A. Approve the Engineer to complete the NPDES Permit at a cost of \$750.00 and authorize payment to DEP in the amount of \$500
- XI. **New Business** –
 - A. Discuss / Approve the Act 57 Report and Resolution # 2016-02-S establishing the tap-in fees
 - B. Approve Resolution # 2016-03-S establishing the 2016 Schedule of Fees
- XII. **Correspondence** –
 - A. PWD Report available upon request
- XIII. **Meeting Dates:**
 - A. **COUNCIL:** 6/6/16, 6/20/16 (if needed), 7/5/16, 7/18/16 (if needed), 8/1/16, and 8/15/16 (if needed)
 - B. **HARB:** 6/7/16, 7/19/16, 8/2/16
 - C. **SEWER:** 6/9/16, 7/14/16, 8/18/16
 - D. **WATER:** 6/14/16, 7/12/16, 8/16/16
 - E. **PLANNING:** 6/15/16, 7/20/16, 8/17/16

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT