

**Mercersburg Sewer Authority**  
**Borough Hall, Mercersburg, PA**  
**December 8, 2016**  
**7:00 PM**  
**Agenda**

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report –**
  - A. Treasurer’s report month ending November 30, 2016
  - B. Bills payable- November 30, 2016 Invoice List
- IV. **Minutes –**
  - A. November 10, 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 –**
- XI. **New Business –**
  - A. Approve the 2017 Sewer Authority Operating Budget with a 0% Sewer Rate Increase
  - B. Approve \$200 for the Volunteer Luncheon
  - C. Authorize the Chairman to sign the ROW Agreement for the Trail
  - D. Approve to advertise the 2017 Sewer Authority Meeting Schedule
  - E. Employee Holiday Bonuses
- XII. **Correspondence –**
  - A. PWD Report available upon request
- XIII. **Meeting Dates:**
  - A. **COUNCIL:** 12/5/2016, and 12/19/16 (if needed)
  - B. **HARB: 12/6/16 @ 7:00 pm**
  - C. **SEWER: 12/8/16**
  - D. **WATER:12/13/16**
  - E. **PLANNING: 12/21/16**

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