

Mercersburg Water Authority
Council Hall, Mercersburg, PA
January 11, 2010 RESCHEDULED for January 18, 2011
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending December 31, 2010
 - B. Bills payable- Invoice list for the month of December 2010
- IV. **Minutes** December 14, 2010 Regular Meeting
- V. **Solicitor** - *Not scheduled to be present*
- VI. **Engineer's Report** - *Not scheduled to be present/written report distributed at meeting*
- VII. **Manager's Report** - *Written report included in packet*
- VIII. **Secretary Report** - *Written report included in packet*
- IX. **Old Business**
- X. **New Business**
 - A. to act on proposal from M.C. Stuff Electric for \$475.00to provide an automatic resetting phase loss protection for 3 phase 7.5 HP pump.
 - B. to appoint a Water Authority Member to be a check signer on Water Authority banking accounts.
 - C. to act on Mountain Well Pump Replacement.
- XI. **Correspondence**
- XII. **Calendar**
 - A. COUNCIL:1/10, 2/14
(If needed): 1/24, 2/28
 - B. HARB : 1/4 & 2/1
 - C. SEWER: 1/13, 2/10
 - D. WATER: 1/11, 2/8
 - E. PLANNING: 1/19, 2/16

January & February (tentative) Calendars - FYI

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