

**Mercersburg Water Authority
Council Hall, Mercersburg, PA**

March 8, 2011

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending February 28, 2011
 - B. Bills payable- Invoice list for the month of February 2011
- IV. **Minutes** February 8, 2011 Meeting
- V. **Solicitor** - *Present*
- VI. **Engineer's Report** – *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**
 - A. to act on the suggestions listed from Robert McColly, Forest Land Services, Inc.
- X. **New Business**
 - A. Resolution # 2011-1 Granting approval of the borrowing of up to \$210,000 from The First National Bank of Mercersburg.
 - B. to authorize the purchase of Street Lighting for a total of \$3900 to be paid out of the Joint Equipment Fund for the Public Works Department.
 - C. to authorize April's Water Meeting to be rescheduled due to the PSAB Conference April 10-13
- XI. **Correspondence**
 - A. Copy of letter to Mr. Strite
 - B. Copy of letter to Ms. Frey
- XII. **Calendar**
 - A. COUNCIL: 3/14, 4/11
(If needed): 3/28, 4/25
 - B. HARB : 3/1, 4/5
 - C. SEWER: 3/10, 4/14
 - D. WATER: 3/8, 4/19 (?)
 - E. PLANNING: 3/16, 4/20

March & April (tentative) Calendars - FYI

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