

Mercersburg Water Authority
Council Hall, Mercersburg, PA
September 13, 2011
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
A. Treasurer's report month ending July 31, 2011
B. Treasurer's report month ending August 31, 2011
C. Bills payable- Invoice list for the month of July 2011
D. Bills Payable-Invoice List for the month of August 2011
- IV. **Minutes** June 14, 2011 Meeting
- V. **Solicitor** - *Not Scheduled to be present*
- VI. **Engineer's Report** –
- 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 authorize the engineering Agreement between the Mercersburg Water Authority and Dennis E. Black for Engineering Services
B. to authorize the Agreement between the Authority and Dennis E Black as written in the August 4, 2011 proposal for the Mud Well Project.
C. to authorize the Agreement between the Authority and Dennis E. Black as written in the July 27, 2011 proposal for the Tank Painting Project.
D. to authorize the Developer's Agreement between the Mercersburg Water Authority and the Tuscarora School District
E. to authorize the purchase of a computer with the total cost of \$801.59 to be split between the Water and Sewer Authorities.
F. to approve Utility Software for Service Orders
G. to accept the resignation of Mike Myers from the Water Authority
H. to award the Bid for the Solar Panel Project to ASCOM, Inc.
I. to approve HACH Company Quote 309807467 for a 1720 E Turbidimeter and extension cable for a total cost \$1,578.95
- XI. **Correspondence**
A. Public Works Department Report for July and August
B. Letter from Dennis E. Black dated September 6, 2011
C. Letter from the Borough Manager dated July 13, 2011
D. Email from Tammy to Dale dated August 9, 2011
E. Filter Plant Performance Evaluation dated June 28 & 29 2011
F. Letter from Tammy Oberholzer to Dale dated September 1, 2011
- XII. **Calendar:** *September & October (tentative) Calendars – FYI*
COUNCIL: 9/12, 10/10
(If needed) 9/26, 10/24
HARB: 9/6, 10/4
SEWER: 9/8 Rescheduled for 9/15, 10/13
WATER: 9/13, 10/11
PLANNING: 9/21, 10/19

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT