

Mercersburg Water Authority

Council Hall, Mercersburg, PA

November 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 October 31, 2011
 - B. Bills Payable-Invoice List for the month of October 2011
- IV. **Minutes** October 11, 2011 Meeting
- V. **Solicitor** - *Not Scheduled to be present*
- VI. **Engineer's Report** – **Provided 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. Approve Backhoe Tire Purchase
 - B. Approve 20' Double Swing Gate for the Solar Panel Project
 - C. Approve 2012 Preliminary Budget for Advertisement scheduled for adoption at the December's Meeting
- XI. **Correspondence**
 - A. Public Works Department Report for October
 - B. Tentative 2012 Meeting Calendar
 - C. Correspondence dated October 13, 2011 from Tammy Oberholzer to DEP
 - D. Correspondence dated October 17, 2011 from Tammy Oberholzer to Mr. Levi Pool
- XII. **Calendar:** *November & December (tentative) Calendars – FYI*
 - A. **COUNCIL:** 11/14, 12/12
 (If needed) 11/28
 - B. **HARB:** 11/1, 12/6
 - C. **SEWER:** 11/10, 12/8
 - D. **WATER:** 11/8, December's Meeting TBD
 - E. **PLANNING:** 11/16/, 12/21

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