

Mercersburg Water Authority
Council Hall, Mercersburg, PA
December 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 November 30, 2011
 - B. Bills Payable-Invoice List for the month of November 2011
- IV. **Minutes** November 8, 2011 Meeting
- V. **Solicitor** - *Not Scheduled to be present*
- VI. **Engineer's Report** – **Written information included in packet**
- 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 2012 Budget
 - B. Employee Bonus
- XI. **Correspondence**
 - A. Public Works Department Report for November
 - B. Holiday Luncheon Invitation
 - C. Correspondence dated December 12, 2011 to Bennett Ave Residents
- XII. **Calendar:** *December & January (tentative) Calendars – FYI*
 - A. **COUNCIL:** 12/12, 1/3
(If needed) 1/23
 - B. **HARB:** 12/6, 1/17
 - C. **SEWER:** 12/8, 1/12
 - D. **WATER:** 12/13, 1/10
 - E. **PLANNING:** 12/21, 1/18

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT