

Mercersburg Water Authority  
Council Hall, Mercersburg, PA  
January 10, 2012  
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, 2011
  - B. Bills Payable-Invoice List for the month of December 2011
- IV. Minutes December 13, 2011 Meeting
- V. Solicitor - *Not Scheduled to be present*
- VI. Engineer's Report - *Scheduled to be present*
- 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 payment for the Tank Painting Project to S & T Painting Inc. in the amount of \$59,900
  - B. Approve payment to GANOE for invoice #1123 in the amount of \$1,272.96
  - C. Approve payment to ASCOM for the work completed on the Solar Panel Project (information provided at meeting)
- XI. Correspondence
  - A. Public Works Department Report for December
  - B. Letter to Ms. Lisa Thompson
- XII. Calendar: *January & February (tentative) Calendars – FYI*
  - A. **COUNCIL:** 1/3, 1/23, 2/13  
(if needed) 2/27
  - B. **HARB:** 1/17, 2/7
  - C. **SEWER:** 1/12, 2/9
  - D. **WATER:** 1/10, 2/21
  - E. **PLANNING:** 1/18, 2/15

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