

Mercersburg Water Authority
Council Hall, Mercersburg, PA
June 12, 2012 RESCHEDULED for JUNE 19, 2012
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending May 31, 2012
 - B. Bills Payable-Invoice List for the month of May 2012
- IV. **Minutes** May 8, 2012 Meeting
- V. **Solicitor** - Scheduled to be present
- VI. **Engineer's Report** - Scheduled to be present
- VII. **Manager's Report** - NOT scheduled to be present
- VIII. **Secretary Report** - *Written report included in packet / Additional updates provided at the meeting*
- IX. **Old Business**
- X. **New Business**
 - A. Authorize Chairman to sign the Annual Audit Documentation
 - B. Authorize the Chairman to sign the Necessary Permit Documentation for DEP concerning the Mudwell Expansion Project.
 - C. To review and act on Gannett Fleming, Inc.'s Request
 - D. Authorize Postage for the Annual Water Quality Report to be sent on or before July 1, 2012
 - E. Authorize to pay Barry Best's Invoice for the Boundary Line Agreement with DCNR Work.
- XI. **Correspondence**
 - A. Public Works Department Report
- XII. **Calendar:**
 - A. **COUNCIL:** 6/11, 7/9
(If needed) 6/25, 7/23
 - B. **HARB:** 6/5, 7/3
 - C. **SEWER:** 6/14, 7/12
 - D. **WATER:** 6/12, 7/10
 - E. **PLANNING:** 6/20, 7/18

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT