

Mercersburg Water Authority
Borough Hall, Mercersburg, PA
September 11, 2012
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests:** Becky Wolfe and Dr. Liz George will be present to discuss the possible walkability route and trail that would pass through the Water Authority Property.
- III. **Treasurer Report**
 - A. Treasurer's report month ending August 31, 2012
 - B. Bills Payable-Invoice List for the month of August 2012
- IV. **Minutes** August 21, 2012 Meeting
- V. **Solicitor** - Not Scheduled to be present
- VI. **Engineer's Report** – Not Scheduled to be present
- VII. **Manager's Report** - Written report included in packet, not scheduled to be present.
- VIII. **Secretary Report** - Written report included in packet
- IX. **Old Business**
 - A. Approve and award the Bennett Avenue Paving Project to Robert D. McCulloh Excavating and Paving; to authorize payment in the amount of \$16,787.30 for the Water Authority portion, and to allow McCulloh to invoice the Authority for Columbia Gas portion of the restoration so the Water Authority can then invoice Columbia Gas for Columbia Gas's Portion of the project.
 - B. To authorize the Chairman to sign the settlement agreement with Gannet Fleming
- X. **New Business**
 - A. To authorize a six month extension to the Timber Cutters and authorize Mr. McColly to sell the additional timber that they have discovered on the Authorities behalf.
- XI. **Correspondence**
- XII. **Calendar:**
 - A. **COUNCIL:** 9/10, 9/24, 10/22
(If needed)
 - B. **HARB:** 10/2
 - C. **SEWER:** 9/13, 10/11
 - D. **WATER:** 9/11, 10/9
 - E. **PLANNING:** 9/19, 10/17

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT