

Mercersburg Water Authority
Borough Hall, Mercersburg, PA
December 11, 2012
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, 2012
 - B. Bills Payable-Invoice List for the month of November 2012
- IV. **Minutes** November 13, 2012 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** -Not scheduled to be present
- IX. **Old Business** -
- X. **New Business**
 - A. To Adopt the 2013 Budget
 - B. Discuss and act on employee year-end bonuses
- XI. **Correspondence**
 - A. Copy of letter to Dr. George chair of MMPC regarding access request
- XII. **Calendar:**
 - A. COUNCIL:
 - B. HARB:
 - C. SEWER: 12/13, 1/10
 - D. WATER: 1/15
 - E. PLANNING:

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT