

Mercersburg Water Authority
Borough Hall, Mercersburg, PA
June 11, 2013
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**

Dr. Elizabeth George- Johnstons Run Revitalization Group Presentation
- III. **Treasurer Report**
 - A. Treasurer's report month ending May 31, 2013
 - B. Bills Payable-Invoice List for the month of May 2013
 - C. Updated bills payable / final invoice list May 2013 (updated copy distributed at the meeting in yellow)
- IV. **Minutes** May 14, 2013 Meeting
- V. **Solicitor** -
- VI. **Engineer's Report** – Scheduled to be present
- VII. **Manager's Report** – Scheduled to be present - Written report included in packet
- VIII. **Secretary Report** - Scheduled to be present – Written report included in packet
- IX. **Old Business**
- X. **New Business**
 - A. Accept Mary-Anne Gordon's resignation from the Water Authority
 - B. Approve and Authorize Chairman to sign Post-Issuance Compliance Policies
 - C. Award the Mud Well Expansion Project
- XI. **Correspondence**
 - A. Public Works Department Report for May
 - B. Memo from Tammy Oberholzer dated May 22, 2013
 - C. Streets Committee Meeting Notes
 - D. Letter dated June 7, 2013 to S&T Painting
- XII. **Calendar**
 - A. **COUNCIL:** 7/8/2013, 8/26/13
 - B. **HARB:** 7/2/2013, 8/6/13
 - C. **SEWER:** 6/13/13, 7/11/13, 8/8/13
 - D. **WATER:** 7/9/2013, 8/20/13
 - E. **PLANNING:** 6/19/2013, 7/17/2013, 8/21/13

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT