

Mercersburg Water Authority
Borough Hall, Mercersburg, PA
July 9, 2013
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending June 30, 2013
 - B. Bills Payable-Invoice List for the month of June 2013
 - C. Updated bills payable / final invoice list June 2013 (updated copy distributed at the meeting in yellow)
- IV. **Minutes** June 11, 2013 Meeting
- V. **Solicitor** - Not scheduled to be present
- 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. Adopt Resolution 2013 – 3- W for financing with the First National Bank of Mercersburg
 - B. Authorize Chairman to sign all documents required for the financing with the First National Bank of Mercersburg
- XI. **Correspondence**
 - A. Consumer Confidence Report
- XII. **Calendar**
 - A. **COUNCIL:** 8/26/13, 9/9/2013
 - B. **HARB:** 8/6/13, 9/3/13
 - C. **SEWER:** 7/11/13, 8/8/13, 9/12/13
 - D. **WATER:** 8/20/13, 9/10/13
 - E. **PLANNING:** 7/17/2013, 8/21/13, 9/18/13

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT