

Mercersburg Water Authority

Borough Hall, Mercersburg, PA

Tuesday, December 9, 2014

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, 2014
 - B. Bills Payable-Invoice List for the month of November 30, 2014
 - C. Updated bills payable / final invoice list November 2014 (updated copy distributed at the meeting)
- IV. **Minutes**
 - A. November 18, 2014 Meeting Minutes
- V. **Solicitor - Scheduled to be present**
- VI. **Engineer's Report – Scheduled to be present**
- VII. **Borough Manager's Report - Scheduled to be present / Report provided in packet**
- VIII. **Assistant Borough Manager's Report – Scheduled to be present / Report provided in packet**
- IX. **Old Business**
 - A. Authorize/Adopt the 2015 budget with a 3% increase in Water Rate
 - B. Authorize 2015 Meeting Advertisement
- X. **New Business**
 - A. Discuss DCNR Right of Way Agreement
 - B. Year End Holiday Employee Bonuses
- XI. **Correspondence**
- XII. **Calendar**
 - A. **COUNCIL:** 12/8/2014, 12/22/2014
 - B. **HARB:** 12/2/2014
 - C. **SEWER:** 12/12/11/14
 - D. **WATER:** 12/9/2014
 - E. **PLANNING:** 12/17/2014

*****ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT*****