

# Mercersburg Water Authority

Borough Hall, Mercersburg, PA

Tuesday, April 12, 2016

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
  - A. Treasurer's report month ending March 31, 2016
  - B. Bills Payable-Invoice List for the month of March 31, 2016
  - C. Updated bills payable / final invoice list March 31, 2016 (updated copy distributed at the meeting)
- IV. **Minutes**
  - A. March 8, 2016
- V. **Solicitor - Not scheduled to be present**
- VI. **Engineer's Report – Not scheduled to be present**
- VII. **Plant Manager- Not scheduled to be present / Information provided at meeting**
- VIII. **Borough Manager's Report - Scheduled to be present**
- IX. **Assistant Borough Manager's Report – Scheduled to be present**
- X. **Old Business**
- XI. **New Business**
  - A. Approve Resolution 2016-01 Schedule of Fees
  - B. Approve Letter Dated March 30, 2016 acknowledging the in-kind donation of concrete work totaling \$6,000 from Lopez Construction
- XII. **Correspondence**
  - A. Public Works Department Report available on request
  - B. Act 537 Letter dated March 31, 2016
- XIII. **Calendar**
  - A. **COUNCIL:** 3/7/16, 3/21/16 (if needed), 4/4/16, 4/18/16 (if needed), 5/2/16, 5/16/16 (if needed)
  - B. **HARB:** 4/5/16, 5/3/16, 6/7/16
  - C. **SEWER:** 3/10/16, 4/14/16, 5/12/16
  - D. **WATER:** 3/8/16, 4/12/16, 5/10/16
  - E. **PLANNING:** 3/16/16, 4/20/16, 5/18/16

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