

Mercersburg Water Authority

Borough Hall, Mercersburg, PA

Tuesday, May 10, 2016

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending April 30, 2016
 - B. Bills Payable-Invoice List for the month of April 30, 2016
 - C. Updated bills payable / final invoice list April 30, 2016 (updated copy distributed at the meeting)
- IV. **Minutes**
 - A. April 12, 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 in packet**
- VIII. **Borough Manager's Report - Scheduled to be present – Report included in packet**
- IX. **Assistant Borough Manager's Report – Scheduled to be present – Report included in packet**
- X. **Old Business**
- XI. **New Business**
 - A. Approve the USTI Billing software conversion at a cost of \$147.50
 - B. Approve Dale Metcalfe's estimate for concrete repair work in the amount of \$150
 - C. Approve Dennis Black to conduct Media Black at the Water Plant and provide the Authority with a written report for the not to exceed cost of \$2,000
- XII. **Correspondence**
 - A. Public Works Department Report available on request
 - B. Herbruck's Poultry Ranch Press Release
 - C. PENNDOT's Main Street Resurfacing Project
- XIII. **Calendar**
 - A. **COUNCIL:** 5/2/16, 5/16/16, 6/6/16, 6/20/16 (if needed), 7/5/16, 7/18/16 (if needed)
 - B. **HARB:** 5/3/16, 6/7/16, 7/19/16
 - C. **SEWER:** 5/12/16, 6/9/16, 7/14/16
 - D. **WATER:** 5/10/16, 6/14/16, 7/12/16
 - E. **PLANNING:** 5/18/16, 6/15/16, 7/20/16

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT