

Mercersburg Water Authority

Borough Hall, Mercersburg, PA

Tuesday, June 14, 2016

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending May 31, 2016
 - B. Bills Payable-Invoice List for the month of May 31, 2016
 - C. Updated bills payable / final invoice list May 31, 2016 (updated copy distributed at the meeting)
- IV. **Minutes**
 - A. May 10, 2016
- V. **Solicitor - Not scheduled to be present**
- VI. **Engineer's Report – 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 provided at meeting**
- X. **Old Business**
- XI. **New Business**
 - A. Approve the Act 57 Report and Resolution 2016-2-W Amending the Tap Fees
 - B. Approve Resolution 2016-3-W Amending the Schedule of Fees
 - C. Approve the Water Authority Chair and Secretary to sign the FPPE Responses as presented
- XII. **Correspondence**
 - A. Public Works Department Report available on request
 - B. June 3, 2016 PA DEP Requirements and Recommendations for Community Water Systems less than a population of 50,000 under the Lead and Copper Rule
- XIII. **Calendar**
 - A. **COUNCIL:** 6/6/16, 6/20/16 (if needed), 7/5/16, 7/18/16 (if needed), 8/1/16, and 8/15/16 (if needed)
 - B. **HARB:** 6/7/16, 7/19/16, 8/2/16
 - C. **SEWER:** 6/9/16, 7/14/16, 8/18/16
 - D. **WATER:** 6/14/16, 7/12/16, 8/16/16
 - E. **PLANNING:** 6/15/16, 7/20/16, 8/17/16

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT