

Mercersburg Water Authority

Borough Hall, Mercersburg, PA

Tuesday, August 16, 2016

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending July 31, 2016
 - B. Bills Payable-Invoice List for the month of July 31, 2016
 - C. Updated bills payable / final invoice list July 31, 2016 (updated copy distributed at the meeting)
- IV. **Minutes**
 - A. July 12, 2016
- V. **Solicitor - Not scheduled to be present**
- VI. **Engineer's Report – Scheduled to be present**
 - A. Filter Plant Media Study
 - B. Discuss Media Replacement Plan – Information provided by Engineer
 - C. Additional Quote from Unifilt – Media Cost \$4900
- VII. **Plant Manager- Not scheduled to be present –**
 - A. Follow-up pricing information from Paul (response to the FPPE) any additional items may be brought forward the night of the meeting.
- 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**
- XII. **Correspondence**
 - A. Public Works Department Report available on request
 - B. Letter to Paul Sharrow dated June 30, 2016 from DEP
 - C. Letter to Paul Sharrow dated August 5, 2016 from DEP – Rescission of previous notice
- XIII. **Calendar**
 - A. **COUNCIL:** 9/6/16, 9/19/16 (if needed), 10/3/16, and 10/17/16 (if needed)
 - B. **HARB:** 9/14/16 @ 7:30 pm, 10/4/16 @ 7:00 pm, 11/1/16
 - C. **SEWER:** 8/18/16, 9/8/16, 10/13/16
 - D. **WATER:** 8/16/16, 9/13/16, 10/11/16
 - E. **PLANNING:** 8/17/16, 9/21/16, 10/19/16

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT