

Mercersburg Water Authority

Borough Hall, Mercersburg, PA

Thursday, December 21, 2017

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, 2017
 - B. Bills Payable-Invoice List for the month of November 30, 2017
 - C. Updated bills payable / final invoice list November 2017 (if needed)
- IV. **Minutes**
 - A. **November 16, 2017**
- V. **Solicitor** - Not scheduled to be present
- VI. **Engineer's Report** – Scheduled to be present
- VII. **Borough Manager's Report** - Scheduled to be present
- VIII. **Old Business**
- IX. **New Business**
 - A. DCED Grant Discussion
 - B. Adoption of 2018 Operating Budget
 - C. Approve 2018 Meeting Schedule
- X. **Correspondence**
 - A. Public Works Department Report
- XI. **Calendar**
 - A. **COUNCIL: 1/2/18 @ 7 pm**
 - B. **HARB: TBD @ 7 pm**
 - C. **SEWER: 1/11/18 @ 7pm**
 - D. **WATER: TBD @ 7 pm**
 - E. **PERSONNEL: TBD @ 7pm**

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