

Mercersburg Water Authority Meeting
113 South Main Street, Mercersburg, PA 17236
May 16, 2024
AGENDA
7:00 PM

- I. Call the Meeting to Order
- II. Public Comment/Guests
- III. Treasurer Report
 - A. Treasurer's report for the months ending March 31, 2024 & April 30, 2024.
 - B. Bills Payable/Invoice Lists for March and April 2024.
- IV. Minutes
 - A. Meeting minutes from the March 21, meeting.
- V. Solicitor - Not scheduled to be present.
- VI. Engineer's Report – Not scheduled to be present, written report included in the packet.
- VII. Plant Manager Report – Scheduled to be present.
- VIII. Manager's Report – Not scheduled to be present.
- IX. PWD Report – Written report included in the packet for March and April 2024.
- XI. Old Business
- XII. New Business
 - A. To retroactively approve the purchase of a hammer drill and impact kit paid out of the Joint Equipment Fund for the amount of \$399.00.
 - B. To retroactively approve the purchase of a polymer pump.
 - C. To retroactively approve the Negley's Drilling estimate for decommissioning of the Mountain Well in the amount of \$4,250.00.
 - D. To approve the Salzmann Hughes Proposal for Professional Services dated April 10, 2024 – (note: for the PENNVEST Application)
 - E. To approve Resolution 2024-02-W Reimbursement for Project Costs– (note: for the PENNVEST Application)
- XIII. Correspondence
 - A. Letter from Selective Insurance dated 3/20/2024.
 - B. Letter to PA DEP dated April 10, 2024
- XIV. Calendar
 - A. Council: 5/13/2024, 5/28/2024, 6/10/2024, & 6/24/2024
 - B. Sewer: 5/9/2024, 5/14/2024, & 6/13/2024
 - C. Water: 5/16/2024 & 6/20/2024
 - D. HARB: 6/4/2024 & 7/2/2024
 - E. Personnel: 5/20/2024 & 6/17/2024
 - F. Planning: 5/15/2024 & 7/17/2024
 - G. Streets: 5/22/2024 & 6/26/2024
 - H. Property: 6/5/2024 & 7/3/2024
 - I. Steering Committee Meeting: 5/15/2024 (at 1:00 pm – Snider's Elevator)

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