

Mercersburg Water Authority
Borough Hall, Mercersburg, PA
Thursday, July 20, 2023
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report & Bills Payable**
 - A. **Month Ending 06.30.23**
- IV. **Minutes – June 15, 2023**
- V. **Solicitor – NA**
- VI. **Engineer’s Report – Email Attached**
 - A. Water System Demand vs. Source Capacity
 - B. Pre-Construction Meeting – Monday – July 3, 2023, PSI
 - C. Guidelines for the Uniform Environmental Review Process in PA – Printed to be viewed.
 - D. Mercersburg Park Ave Well PWS Application
 - E. Hightide Environmental Submittal Review Letter #1 & #2
 - F. PSI Pumping Solutions – Submittal Notice
- VII. **Plant Manager- Report Attached**
- VIII. **Borough Manager’s Report – To Be Present**
- IX. **Old Business –**
 - A. Land Logics Group Quote - Land Logics Group Quote – High Accuracy GPS Unit – to review for purchase - This is for the possible purchase of a high accuracy GPS unit, Bad Elf Flex Extreme w/ range pole, bi-bod & accessories. This is a onetime purchase for the unit, hopefully to be split w/ the water authority) This will allow us to collect survey grade locations of our sewer and water infrastructure – manholes, curb boxes, valves. The collection of the locations is the first step of building accurate base maps. The jury is still out on how we can integrate this data with the “County Wide” GIS system, as it presently stands that is a bit of an unknown both in terms of recurring costs and need for technical abilities available in in the office at Mercersburg.

Land Logics Group Quote – Motion that we table this discussion for now.

Motion by:	Second by:	Voice Vote
Michael Pedersen	Joe Creighton	All Favored – Motion Carried

X. New Business -

- A. Resolution 2023-07-W Update Check Signer
- B. PSI Notice of Award - Review and to be signed by Water Authority officials.
- C. GMS – Memorandum Project Review

Calendar - Council – 08.14.23 @ 7pm Streets- 07.26.23 @ 7pm
Sewer: - 08.10.23 @ 7pm Water – 08.17.23 @ 7pm
Personnel- 08.21.23 @ 7pm

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