

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
Thursday, November 16, 2023
7:00 PM**

Agenda

- A. **Call Meeting to Order**
- B. **Public Comment/Guests**
- C. **Treasurer Report & Bills Payable**: Month Ending October 31, 2023
- D. **Minutes: October 19, 2023, Minutes**
- E. **Solicitor**: Not scheduled to attend.
- F. **Engineer's Report**: Lance Hoover – Attached
- G. **Plant Manager Report**: To be Present.
- H. **Borough Manager's Report**: To be Present.
- I. **Old Business**: N/A
- J. **New Business**:
 - A. KLS Investment Properties Land Development Review – Water Service
 - B. Approve Glace Associates Invoice 1 – BuckRun WTP – Design/Permit -
 - C. Approve JHA Companies NPDES - Buckrun NPDES – Professional Services
 - D. Approve Glace Associates Invoice 2 – Buckrun WTP Design/Permit
 - E. Approve JHA Companies Buckrun NPDES – Professional Services
 - F. Approve Glace Associates Invoice 3 – Park Ave Well WTP Des/Permit
 - G. Approve JHA Companies NPDES – Park Ave Well & Water Treatment Plant
 - H. Application Distribution System PRV Project - Approval for payment.
 - I. Approve Annual Service Agreement Water Storage Tank/Clarifier Cathodic Protection
 - J. GMS – Memorandum – Project Overview – Review
- K. **Correspondence**:
 - A. PFID 19691 Drought Contingency Plan
 - B. Cathodic Protection Corrosion Control System – Maintenance Agreement

Meeting Dates:

Council: 11.11.23 @ 7pm	Finance: TBA
HARB: 12.05.23 @ 7pm	Property: 12.06.23 @ 7pm
Personnel: 11.20.23 @ 7pm	Sewer: 12.14.23 @ 7 pm
Water: 12.21.23 @ 7 pm	Streets: 12.27.23 @ 7pm

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