## **Mercersburg Water Authority**

Borough Hall, Mercersburg, PA January 18, 2024 7:00 PM UPDATED AGENDA

- I. <u>Call the Meeting to Order</u>
- II. <u>Public Comment/Guests</u>

Shelly Flickinger 135 Loudon Road

Richard Pritchard 31 E Seminary Street

- III. Treasurer Report
  - A. Treasurer's report month ending December 31, 2023
  - B. Bills Payable/Invoice List December 31, 2023
- IV. <u>Minutes</u> December 21, 2023, Regular Meeting
- V. <u>Solicitor</u> Not scheduled to be present.
- VI. Engineer's Report Written report included in the packet.
- VII. Engineer's Report Written report is included in the packet.
- VIII. <u>Plant Manager Report</u> Will be present at the meeting.
- IX. Manager's Report N/A
- **X.** <u>Secretary Report</u> Will be present at the meeting.
- XI. Old Business

## XII. <u>New Business</u>

A. To authorize Borough Secretary to contact the emergency water hauling company, TA Fulmer, and prepare/submit the required emergency water hauling permit to DEP on behalf of the Water Authority.

## XIII. Correspondence

A. Copy of posted Boil Water Advisory and Mandatory Water Conservation Notices to all customers dated 1/16/2024.

## XIV. Calendar

- A. COUNCIL: 1/22
- C. SEWER: 2/8
- D. WATER: 2/15

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