

Mercersburg Water Authority

Borough Hall, Mercersburg, PA

February 15, 2024

7:00 PM

- I. Call the Meeting to Order
- II. Public Comment/Guests
- III. Treasurer Report
 - A. Treasurer's report month ending January 31, 2024.
 - B. Bills Payable/Invoice List January 31, 2024.
- IV. Minutes December 14, 2023, Regular Meeting, December 21, 2023, Regular Meeting and January 18, 2024.
- V. Solicitor - Not scheduled to be present.
- VI. Engineer's Report Written report included in the packet.
- VII. Plant Manager Report Will be present at the meeting.
- VIII. Manager's Report N/A
- IX. Secretary Report – To be presented at the meeting.
- XI. Old Business
- XII. New Business
 - A. To approve letters to be sent to all Banks to remove Derek Stoy and Melissa Price and add Dawn Scheller to all accounts.
 - B. To consider creating a comprehensive procurement and purchasing policy, procedure, and guidelines.
- XIII. Correspondence
 - A. Letter to Mr. McDowell Head of School
- XIV. Calendar
 - A. COUNCIL: 3/11
 - C. SEWER: 3/1
 - D. WATER: 3/21

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