

**Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
March 14, 2024
7:00 PM
AGENDA**

- I. Call the Meeting to Order**
- II. Public Comment/Guests**
- III. Treasurer Report –**
 - A. Treasurer’s reports for the months ending January 31, 2024 and February 29, 2024
 - B. Bills payable/Invoice Lists for the months of January 2024 and February 2024
- IV. Minutes –**
 - A. February 8, 2024 meeting minutes
 - B. February 29, 2024 meeting minutes
- V. Solicitor –** Not scheduled to be present.
- VI. Engineer’s Report –** Not scheduled to be present.
- VII. Manager’s Report -** Scheduled to be present.
- VIII. Public Works’ Report-** Copy included in the packet.
- IX. Old Business –**
 - A. Approve Resolution 2024-03-S Establishing the Fee Schedule
 - B. Establish a date for the Townhall Meeting regarding proposed plant upgrade projects.
- X. New Business –**
 - A. Authorize Authority Officials to execute letters necessary updating the Authorized User Contact information for banking and vendor accounts.
 - B. Authorize PWD to obtain estimates for the noted Concrete/Black Top Repairs needed following the 2023-2024 Winter Season.
 - C. To consider approval of the GenServe Generator Maintenance Agreement for the Sewer Authority’s Generators.
 - D. To approve the Sewer Tap for the property of 13 E. Seminary Street made by Matt Rockwell.
 - E. Consideration to appoint a representative to attend the Comprehensive Planning Steering Committee Meeting on 3/20/2024 at 11:00 am at One North Main.
- XI. Correspondence –**
 - A. March 8, 2024 letter to Mr. Buss re: NOV dated November 3, 2023
- XII. Meeting Dates:**
 - A. COUNCIL: 3/25/2024, 4/8/2024, 4/22/2024
 - B. HARB: 4/2/2024 & 5/7/2024
 - C. PERSONNEL: 3/18/2024, 4/15/2024, & 5/20/2024
 - D. PROPERTY: 4/3/2024 & 5/1/2024
 - E. SEWER: 3/14/2024 & 4/11/2024
 - F. STREETS: 3/27/2024 & 4/24/2024
 - G. WATER: 3/21/2024 & 4/18/2024

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT