### Mercersburg Sewer Authority Borough Hall, Mercersburg, PA March 8, 2012 7:00 PM Agenda

#### I. <u>Call the Meeting to Order</u>

### II. <u>Public Comment/Guests</u>

A. Mr. & Mrs. James Stinson

### III. <u>Treasurer Report</u> –

A. Treasurer's report month ending February 29, 2012

- B. Bills payable –February 2012 Invoice List
- IV. <u>Minutes</u> A. February 9, 2012 meeting minutes
- V. <u>Solicitor</u> Not Scheduled to be present
- VI. <u>Engineer's Report</u> Scheduled to be present
- VII. <u>Manager's Report -</u> Report presented at meeting
- VIII. <u>Secretary's Report</u> Report included in packet.

## IX. <u>Old Business –</u>

## X. <u>New Business –</u>

- A. To Approve Industrial Appraisal Company's Quote for Property and Equipment Appraisal for Insurance Purposes at a cost of \$1410.00 to the Authority.
- B. To approve new Schedule of Fees Resolution
- C. To Approve the cost of \$738.79 for the Manhole Cover and Riser for manhole 4B

## XI. <u>Correspondence –</u>

A. Public Works Department Monthly Report

# Calendar:

- **A. COUNCIL**: 3/12, 4/9
- (If needed) 3/26, 4/23
- **B. HARB:** 3/6, 4/3
- **C. SEWER:** 3/8, 4/12
- **D. WATER**: 3/13, 4/10
- **E. PLANNING**: 3/21, 4/18

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