## Mercersburg Sewer Authority Borough Hall, Mercersburg, PA December 11, 2014 7:00 PM Agenda

- I. Call the Meeting to Order
- II. Public Comment/Guests
- III. <u>Treasurer Report</u>
  - A. Treasurer's report month ending November 30, 2014
  - B. Bills payable- November 30, 2014 Invoice List
- IV. Minutes
  - A. November 13, 2014 meeting minutes
- V. <u>Solicitor</u> Not scheduled to be present
- VI. <u>Engineer's Report</u> Not scheduled to be present
- VII. Manager's Report Scheduled to be present / Report included in packet
- VIII. Assistant Manager's Report- Scheduled to be present / Report included in packet
- IX. Plant Manager's Report- Not scheduled to be present
- X. Old Business –
- XI. <u>New Business –</u>
  - A. Review and Approved 2015 Budget with a 3% sewer sales rate increase for 2015
  - B. Discuss Employee Holiday Bonuses
  - C. Review and approve 2015 Meeting Advertisement
- XII. Correspondence –

## Calendar:

- **A. COUNCIL**: 12/8/2014, 12/22/2014, 1/5/2015
- B. HARB: 12/2/2014, 1/6/2015
- **C. SEWER:** 12/11/2014, 1/8/2015
- **D. WATER**: 12/9/2014, 1/13/2015
- **E. PLANNING**: 12/17/2014, 1/21/2015

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