## Mercersburg Sewer Authority Borough Hall, Mercersburg, PA March 18, 2015 7:00 PM Agenda

- I. <u>Call the Meeting to Order</u>
- II. <u>Public Comment/Guests</u>
- III. <u>Treasurer Report</u>
  - A. Treasurer's report month ending February 28, 2015
  - B. Bills payable- February 28, 2015 Invoice List
- IV. <u>Minutes</u> A. February 12, 2015 meeting minutes
- V. <u>Solicitor</u> Not scheduled to be present
- VI. <u>Engineer's Report</u> Not scheduled to be present
- VII. <u>Manager's Report -</u> Scheduled to be present / Report Included in Packet
- VIII. Assistant Manager's Report- Scheduled to be present / Report Included in Packet
- IX. <u>Plant Manager's Report</u>- Not scheduled to be present

## X. Old Business –

#### XI. <u>New Business –</u>

- A. Resolution 2015-01-S: Establishing Mercersburg Sewer Authority Rates & Schedule of Fees
- B. Authorize 1/3 of the cost for a laptop and software needed for the Borough Manager (total cost not to exceed \$1800), an overhead projector and screen for the Office Use to use for Safety Training for the PWD (not to exceed \$510)

#### XII. <u>Correspondence –</u>

A. PWD Report for February 2015

# XIII. <u>Calendar:</u>

- A. Council: 3/2/15, 4/6/15, 5/4/15
- B. HARB: 3/3/15, 4/7/15, 5/5/15
- C. Sewer: 3/12/15, 4/9/15, 5/14/15
- D. Water: 3/10/15, 4/15/15, 5/12/15

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