# **Mercersburg Sewer Authority**

Borough Hall, Mercersburg, PA May 20, 2015 7:00 PM Agenda

## I. Call the Meeting to Order

# II. Public Comment/Guests

- A. Ms. Helen Bryant
- B. Mr. Curtis Martin

# III. Treasurer Report -

- A. Treasurer's report month ending April 30, 2015
- B. Bills payable- April 30, 2015 Invoice List
- IV. Minutes
  - A. April 9, 2015 meeting minutes
- V. <u>Solicitor</u> 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 –

- A. To authorize The Sewer Authority Chairman to sign the letter cancelling the Engine Monitor Service Agreement with Cleveland Brothers
- B. Approve Generator Maintenance Prices for all (3) three sewer generators using Ward's Truck & Farm Repair (quotes provided are for 1 per year)
- C. To discuss the Sample Ordinance "Borough of Middleton" for Sewer Inspections and Authorize the Solicitor to complete the Ordinance with requested alterations for review at next Sewer Authority Meeting.

# XI. <u>New Busi</u>ness –

- A. Approve the cost of \$1924.96 to repair the Sewer Camera and Reel
- B. To approve 208 North Main Street Credit of \$396.81, this due to a water leak that was repaired

# XII. <u>Correspondence –</u>

- A. PWD Report for April 2015
- B. PMAA Region 4 Spring Meeting, May 13, 2015

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

- **A. COUNCIL**: 6/1/15, 6/15/15, 7/6/15, 7/20/15
- B. HARB: 6/2/15, 7/7/15
  C. SEWER: 6/11/15, 7/9/15
  D. WATER: 6/9/15, 7/14/15
- **E. PLANNING**: 5/20/2015, 6/17/15, 7/15/15