Mercersburg Sewer Authority Borough Hall, Mercersburg, PA March 9, 2017 7:00 PM *UPDATED 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, 2017
 - B. Bills payable- February 28, 2017 Invoice List
- IV. <u>Minutes</u> A. February 9, 2017 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
- VIII. Assistant Manager's Report- Scheduled to be present
- IX. <u>Plant Manager's Report</u>- Not scheduled to be present
- X. Old Business –

XI. <u>New Business –</u>

- A. Review and approve the purchase of a new engine block heater with thermostat for a cost of \$753.12 for the main generator at the Sewer Plant.
- B. Review and approve the purchase of a refrigerated sampler for a cost of \$6,188.40
- XII. <u>Correspondence –</u>
 - A. PWD Report
- XIII. <u>Meeting Dates:</u>
 - A. COUNCIL: 3/13/17, 4/10/17 and 2/27/17, 3/27/17, 4/24/17 if needed (all meetings held at 7 pm)
 - **B.** HARB: 3/7/17, 4/4/17, 5/2/17 @ 7 pm
 - C. SEWER: 3/9/17, 4/13/17, 5/11/17 @ 7pm
 - D. WATER: 3/16/17, 4/20/17, 5/18/17 @ 7 pm
 - E. PLANNING:3/15/17, 4/19/17, 5/17/17 @ 7 pm

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT