Mercersburg Sewer Authority Borough Hall, Mercersburg, PA September 14, 2017 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 August 31, 2017
- B. Bills payable- August 31, 2017 Invoice List

IV. <u>Minutes</u> – A. August 10, 2017 meeting minutes

- V. <u>Solicitor</u> Not scheduled to be present
- VI. <u>Engineer's Report</u> Not scheduled to be present Letter included in packet
- 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. Authorize the Mr. Rehab, Inc. estimate dated 8/15/17 for lining Karper Road for the estimated amount of \$16,964.00

XII. <u>Correspondence</u> – A. PWD Report

XIII. <u>Meeting Dates:</u>

- **A. COUNCIL**: 10/9/17, 11/13/17, 12/11/17 and 9/25/17, 10/23/17, 11/27/17 if needed (all meetings held at 7 pm)
- **B. HARB:** 10/3/17, 11/7/17, 12/5/17 @ 7 pm
- C. SEWER: 9/14/17, 10/12/17, 11/9/17, and 12/14/17 @ 7pm
- D. WATER: 8/24/17, 9/21/17, 10/19/17, 11/16/17, and 12/21/17 @ 7 pm
- E. PLANNING: 9/20/17, 10/18/17, 11/15/17, and 12/20/17 @ 7 pm

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT