

**Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
October 12, 2017
7:00 PM
AGENDA**

- I. Call the Meeting to Order**
- II. Public Comment/Guests**
- III. Treasurer Report –**
 - A. Treasurer’s report month ending September 30, 2017
 - B. Bills payable- September 30, 2017 Invoice List
- IV. Minutes –**
 - A. September 14, 2017 meeting minutes
- V. Solicitor –** Not scheduled to be present
- VI. Engineer’s Report –** Not scheduled to be present – Information included in packet
- VII. Manager’s Report -** Scheduled to be present
- VIII. Assistant Manager’s Report-** Scheduled to be present
- IX. Plant Manager’s Report-** Not scheduled to be present
- X. Old Business –**
- XI. New Business –**
 - A. Authorize the advertisement of the proposed 2018 Sewer Operating Budget with a 0% rate increase with adoption to occur in December.
 - B. Authorize Derek Stoy as Acting Borough Manager to access general banking information for the Sewer Authority, including, but not limited to, account statements and other account information.
- XII. Correspondence –**
 - A. PWD Report
- XIII. Meeting Dates:**
 - 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***