Mercersburg Sewer Authority Borough Hall, Mercersburg, PA December 13, 2018 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 months ending November 30, 2018
- B. Bills payable- November 30, 2018 Invoice List

IV. <u>Minutes</u> – A. November 9, 2018 meeting minutes

- V. Solicitor 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. Plant Manager's Report- Not scheduled to be present

IX. Old Business –

X. <u>New Business –</u>

- A. 2019 Budget Approval
- B. 2019 Meeting Dates
- C. Quote from Exeter Supply CO., Inc. for flow meters
- D. Quote from Musser Mechanical, Inc. for blower building
- E. Volunteer Luncheon- January 16, 2019

XI. <u>Correspondence –</u>

A. PWD Report

XII. Meeting Dates:

- **A. COUNCIL**: 1/14/19 @7 pm
- **B. HARB:** TBD
- C. SEWER: TBD
- **D. WATER**: 12/20/18 @ 7 pm
- **E. PERSONNEL:** 12/17/18 @ 7 pm

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT