## Mercersburg Sewer Authority Borough Hall, Mercersburg, PA March 14, 2019 7:00 PM AGENDA

- I. Call the Meeting to Order
- II. Public Comment/Guests
- III. Treasurer Report -
  - A. Treasurer's Report Months Ending December 31, 2018, January 31, 2019 & February 28, 2019
  - B. Bills Payable December 31, 2018, January 31, 2019 & February 28, 2019 Invoice List
- IV. <u>Minutes</u>
  - A. December 13, 2018 meeting minutes
- V. <u>Solicitor</u> Not scheduled to be present
- **VI.** Engineer's Report Not scheduled to be present
- VII. Manager's Report Scheduled to be present
- VIII. Plant Manager's Report- Not scheduled to be present
- IX. Old Business
  - A. Act 537 Planning Module
- X. New Business
  - A. Resolution 2019-1-S (Schedule of Fees)
  - B. Sewer Credit Request for 201 South Main Street
  - C. Sewer Credit Request for 212 North Main Street
  - D. Backhoe Rear Tire Quotes
  - E. Retroactive Approval for Excelsior Blower Systems Purchase
- XI. <u>Correspondence</u>
  - A. PWD Report
- **XII.** Meeting Dates:
  - **A. COUNCIL**: 3/25/19 & 4/8/19 @ 7 pm
  - **B. HARB:** 4/2/19 @ 7 PM **C. SEWER:** 4/11/19 @ 7 pm
  - **D. WATER**: 3/21/19 & 4/18/19 @ 7 pm
  - **E. PERSONNEL:** 3/18/19 @ 7 pm