Mercersburg Sewer Authority Borough Hall, Mercersburg, PA July 9, 2020 7:00 PM AGENDA

I. <u>Call the Meeting to Order</u>

II. Public Comment/Guests

A. Dr. Liz George

III. Treasurer Report -

- A. Treasurer's Report Month Ending May 31, 2020 & June 30, 2020
- B. Bills Payable/Invoice List May 31, 2020 & June 30, 2020

IV. <u>Minutes</u> –

A. May 14, 2020 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 –

X. <u>New Business –</u>

- A. VFD Purchase Approval
- B. Valve/Actuator Purchase Approval
- C. Painting of Concrete Walls Along Johnston Run
- D. Sensaphone Quote- Alarm for Main Pumping Station
- E. Retroactive Approval for Extension of Sewer Shutoff (Additional 30 Days)

XI. Correspondence –

A. PWD Report

XII. Meeting Dates:

A. COUNCIL: 7/13/20 & 8/10/20 @ 7 pm

B. HARB: 8/4/20 @ 7 pm **C.** SEWER: 8/13/20 @ 7 pm

D. WATER: 7/16/20 & 8/20/20 @ 7 pm

E. PERSONNEL: 7/20/20 & 8/17/20 @ 7 pm

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT