

Mercersburg Water Authority
Council Hall, Mercersburg, PA
March 13, 2012
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending February 29, 2012
 - B. Bills Payable-Invoice List for the month of February 2012
- IV. **Minutes** February 7, 2012 Meeting
- V. **Solicitor** - *Not Scheduled to be present*
- VI. **Engineer's Report** – **Scheduled to be present**
- VII. **Manager's Report** - *Written report included in packet*
- VIII. **Secretary Report** - *Written report included in packet*
- IX. **Old Business**
- X. **New Business**
 - A. To Approve Industrial Appraisal Company's Quote for Property and Equipment Appraisal for Insurance Purposes at a cost of \$1410.00 to the Authority.
 - B. To Approve New Schedule of Fees: Resolution
 - C. To discuss and authorize the Glessner Alarm & Communications Proposal totaling \$530.00
 - D. To discuss and authorize Knollwood Energy LLC. for the Energy Credit Management associated with the Solar Panels
- XI. **Correspondence**
 - A. Public Works Department Report
 - B. Email from Forest Land Services dated Feb 18, 2012
- XII. **Calendar:**
 - A. **COUNCIL:** 3/12, 4/9
(If needed) 3/26, 4/23
 - B. **HARB:** 3/6, 4/3
 - C. **SEWER:** 3/8, 4/12
 - D. **WATER:** 3/13, 4/10
 - E. **PLANNING:** 3/21, 4/18

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT