

Mercersburg Water Authority

Borough Hall, Mercersburg, PA

Tuesday, August 19, 2014

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending July 31, 2014
 - B. Bills Payable-Invoice List for the month of July 31, 2014
 - C. Updated bills payable / final invoice list July 2014 (updated copy distributed at the meeting)
- IV. **Minutes**
 - A. June 10, 2014 Meeting Minutes
- V. **Solicitor** -
- VI. **Engineer's Report** – Scheduled to be present
- VII. **Plant Manager's Report** – Not Scheduled to be present / Report provided at Meeting
- VIII. **Borough Manager's Report** - Scheduled to be present / Report in Packet
- IX. **Old Business**
- X. **New Business**
 - A. Review, Discussion about DEP Correspondence and possible action on Reservoir Dam condition and tree removal
- XI. **Correspondence**
 - A. Public Works Department Report
- XII. **Calendar**
 - A. **COUNCIL:** 9/8/2014, 10/27/2014, 11/10/2014
 - B. **HARB:** 9/2/2014, 10/1/2014, 11/4/2014
 - C. **SEWER:** 9/11/2014, 10/9/2014, 11/13/2014
 - D. **WATER:** 9/9/2014, 10/14/2014, 11/18/2014
 - E. **PLANNING:** 9/17/2014, 10/15/2014, 11/19/2014

*****ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT*****