Mercersburg Water Authority Borough Hall, Mercersburg, PA Tuesday, October 14, 2014 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 month ending September 30, 2014
- B. Bills Payable-Invoice List for the month of September 30, 2014
- C. Updated bills payable / final invoice list September 2014 (updated copy distributed at the meeting)

IV. <u>Minutes</u>

- A. September 16, 2014 Meeting Minutes
- V. <u>Solicitor</u> Scheduled to be present
- VI. <u>Engineer's Report</u> Scheduled to be present
- VII. <u>Plant Manager's Report</u> Scheduled to be present
- VIII. Borough Manager's Report Scheduled to be present / Report in packet
- IX. <u>Assistant Borough Manager's Report</u> Scheduled to be present

X. Old Business

A. Review/award job for clearing tree/brush from dam and spillway

XI. <u>New Business</u>

A. Review Corrpro Service Agreement

XII. <u>Correspondence</u>

- A. PMAA Region 4 Fall Meeting
- B. Letter dated 8/18/14 The Kessler Tank Co., Inc.
- C. Postcard dated 9/26/14 Mid Atlantic Storage Systems, Inc.
- D. Public Works Department Report September

XIII. <u>Calendar</u>

- A. COUNCIL:11/10/2014, 12/8/2014, 12/22/2014
- **B.** HARB: 11/4/2014, 12/2/2014
- **C. SEWER:** 11/13/2014, 12/12/11/14
- **D. WATER**: 11/18/2014, 12/9/2014
- E. PLANNING: 11/19/2014, 12/17/2014

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT