

Mercersburg Water Authority

Borough Hall, Mercersburg, PA

Tuesday, November 18, 2014

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending October 31, 2014
 - B. Bills Payable-Invoice List for the month of October 31, 2014
 - C. Updated bills payable / final invoice list October 2014 (updated copy distributed at the meeting)
- IV. **Minutes**
 - A. October 14, 2014 Meeting Minutes
- V. **Solicitor - Scheduled to be present**
- VI. **Engineer's Report – Scheduled to be present**
- VII. **Plant Manager's Report – Scheduled to be present**
- VIII. **Borough Manager's Report - Scheduled to be present / Report provided at meeting**
- IX. **Assistant Borough Manager's Report – Scheduled to be present / Report provided in packet**
- X. **Old Business**
- XI. **New Business**
 - A. Authorize the 2015 proposed budget to be advertised with a 3% increase
- XII. **Correspondence**
 - A. Letter from Dennis Black Engineering concerning the Mudwell Project dated 10/22/2014
 - B. Letter from Dawn Scheller to the Academy regarding Tapping Fees
 - C. Copies of the Personnel Committee and Streets Committee Notes
- XIII. **Calendar**
 - 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