

Mercersburg Water Authority

Borough Hall, Mercersburg, PA

July 14, 2015

7:00 PM

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending June 30, 2015
 - B. Bills Payable-Invoice List for the month of June 30, 2015
 - C. Updated bills payable / final invoice list
- IV. **Minutes**

June 9, 2015 Meeting Minutes
- V. **Solicitor - Scheduled to be present**
- VI. **Engineer's Report -**
- VII. **Plant Manager's Report - Not scheduled to be present**
- VIII. **Borough Manager's Report - Scheduled to be present / Report provided in packet**
- IX. **Assistant Borough Manager's Report - Scheduled to be present / Report provided in packet**
- X. **Old Business**
- XI. **New Business**
 - A. To approve the Chairman to sign the 2014 Annual Audit Report, copy provided to Chairman
 - B. To approve the Water Authority H2O Audit and submit copy to DCED
 - C. To approve insurance check for the damage done to the Water Plant minus the \$1000 deductible and retroactively approve the necessary repairs due to the damage.
 - D. To consider reimbursing the Sewer Authority for a 1/3 of the cost of Gas Monitors for the PWD
 - E. To approve Chairman Twine to sign the Agreement with Knollwood Energy renewing the contract
- XII. **Correspondence**
 - A. Public Works Department Report
- XIII. **Calendar**
 - A. **COUNCIL:** 7/20/15, 8/3/15, 8/17/15
 - B. **HARB:** 8/4/15, 9/1/15
 - C. **SEWER:** 8/20/15, 9/10/15
 - D. **WATER:** 8/18/15, 9/8/15
 - E. **PLANNING:** 7/15/15, 8/19/15, 9/16/15

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT