Mercersburg Water Authority

Borough Hall, Mercersburg, PA November 10, 2015 7:00 PM

| I. | Call | the | Meeting | to | Order |
|----|------|-----|---------|----|-------|
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II. Public Comment/Guests

III. Treasurer Report

- A. Treasurer's report month ending October 31, 2015
- B. Bills Payable-Invoice List for the month of October 31, 2015
- C. Updated bills payable / final invoice list

IV. Minutes

- A. October 13, 2015 Meeting Minutes
- V. <u>Solicitor</u> Not scheduled to be present
- VI. <u>Engineer's Report</u> Not scheduled to be present
- VII. Plant Manager's Report Not scheduled to be present / No Report
- VIII. Borough Manager's Report Scheduled to be present
- IX. Assistant Borough Manager's Report NOT Scheduled to be present
- X. Old Business
- XI. New Business
 - A. Authorize the 2016 Proposed Budget to be advertised

XII. Correspondence

- A. Public Works Department Report- available on request
- B. SEK&Co. Letter dated 10/16/2015
- C. PMAA Region Fall Meeting

XIII. Calendar

A. COUNCIL: 11/16/15, 12/7/15, 12/21/15

B. HARB: 12/1/15, 1/5/16, 2/2/16

C. SEWER: 11/12/15, 12/10/15, 1/14/16
D. WATER: 11/10/15. 12/8/15, 1/12/16
E. PLANNING: 11/18/15, 12/16/15, 1/20/15

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT