

Mercersburg Water Authority

Borough Hall, Mercersburg, PA

December 8, 2015

7:00 PM

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending November 30, 2015
 - B. Bills Payable-Invoice List for the month of November 30, 2015
 - C. Updated bills payable / final invoice list
- IV. **Minutes**
 - A. November 10, 2015 Meeting Minutes
- V. **Solicitor - Not scheduled to be present**
- VI. **Engineer's Report – 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 - Scheduled to be present**
- X. **Old Business**
- XI. **New Business**
 - A. Approve the 2016 Water Authority Budget
 - B. Discuss Employee Holiday Bonuses
- XII. **Correspondence**
 - A. Public Works Department Report- available on request
- XIII. **Calendar**
 - A. **COUNCIL:** 11/16/15, 12/7/15, 12/21/15, 1/12/16
 - B. **HARB:** 1/5/16, 2/2/16
 - C. **SEWER:** 11/12/15, 12/10/15, 1/14/16
 - D. **WATER:** 12/8/15, 1/12/16, 2/9/15
 - E. **PLANNING:** 12/16/15, 1/20/15, 2/17/15

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT