

# Mercersburg Water Authority

Borough Hall, Mercersburg, PA

Tuesday, September 27, 2016

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
  - A. Treasurer's report month ending August 31, 2016
  - B. Bills Payable-Invoice List for the month of August 31, 2016
  - C. Updated bills payable / final invoice list August 31, 2016 (updated copy distributed at the meeting)
- IV. **Minutes**
  - A. August 16, 2016
  - B. September 16, 2016
- V. **Solicitor - Not scheduled to be present**
- VI. **Engineer's Report – Not scheduled to be present**
- VII. **Plant Manager- Not scheduled to be present – Recommendation included**
- 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. To approve the purchase of a pole saw and ladder to be paid from the Joint Equipment Fund
- XII. **Correspondence**
  - A. Public Works Department Report available on request
  - B. September 1, 2016 Letter from Salzmann Hughes, PC
  - C. September 12, 2016 Letter from PA DEP
  - D. September 14, 2016 Letter from Selective
- XIII. **Calendar**
  - A. **COUNCIL:** 9/6/16, 9/19/16 (if needed), **10/3/16**, 10/17/16 (if needed), **11/7/16**, and 11/21/16 (if needed)
  - B. **HARB:** 9/14/16 @ 7:30 pm, 9/20/16 @ 7:00 pm (if needed), **10/4/16** @ 7:00 pm, **11/1/16** @ 7:00 pm
  - C. **SEWER:** 9/8/16, 10/13/16, 11/10/16
  - D. **WATER:** 9/27/16, 10/11/16, 11/8/16
  - E. **PLANNING:** 9/21/16, 10/19/16, 11/16/16

\*\*\*ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT\*\*\*