

Mercersburg Water Authority

Borough Hall, Mercersburg, PA

Tuesday, November 8, 2016

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending September 30, 2016 & October 31, 2016
 - B. Bills Payable-Invoice List for the month of September 30, 2016 & October 31, 2016
 - C. Updated bills payable / final invoice list September & October (updated copy distributed at the meeting)
- IV. **Minutes**
 - A. September 27, 2016
- V. **Solicitor - Not scheduled to be present – Email update provided**
- VI. **Engineer's Report – Not scheduled to be present – Email update provided**
- VII. **Plant Manager- Not scheduled to be present –**
- VIII. **Borough Manager's Report - Scheduled to be present – Report included in packet**
- IX. **Assistant Borough Manager's Report – Not scheduled to be present – Report included in packet**
- X. **Old Business**
- XI. **New Business**
 - A. Glessner Protective Services, Inc. proposal to repair key fob door and phone system \$1030.00
 - B. Glessner Protective Services, Inc. proposal to relocate the cables to a more controlled environment for \$840
 - C. Renew CORRPRO maintenance agreement proposal for the total of \$915.00
 - D. Authorize to advertise that the proposed 2017 Water Authority Budget is available to view
 - E. Discuss Holiday Employee Bonuses
- XII. **Correspondence**
 - A. Public Works Department Report available on request
- XIII. **Calendar**
 - A. **COUNCIL: 10/3/16**, 10/17/16 (Curb & Sidewalk Appeals), **11/7/16**, and 11/21/16 (if needed), 12/5/2016, and 12/19/16 (if needed)
 - B. **HARB: 10/4/16 @ 7:00 pm**, **11/1/16 @ 7:00 pm**, **12/6/16 @ 7:00 pm**
 - C. **SEWER: 10/13/16, 11/10/16, 12/8/16**
 - D. **WATER: 10/11/16, 11/8/16, 12/13/16**
 - E. **PLANNING: 10/19/16, 11/16/16, 12/21/16**

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT