

Mercersburg Water Authority

Borough Hall, Mercersburg, PA

Tuesday, December 13, 2016

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending November 30, 2016
 - B. Bills Payable-Invoice List for the month of November 30, 2016
 - C. Updated bills payable / final invoice list November (updated copy distributed at the meeting)
- IV. **Minutes**
 - A. November 8, 2016
- V. **Solicitor** - Not scheduled to be present – Email update provided
- VI. **Engineer's Report** – Scheduled to be present – Information 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. Approve the 2017 Water Authority Operating Budget with a 0% Water Rate Increase
 - B. Approve \$200 for the Volunteer Luncheon
 - C. Authorize the Chairman to sign the ROW Agreement for the Trail
 - D. Approve to advertise the 2017 Water Authority Meeting Schedule changing the date to the 3rd Thursday of the Month for 2017
 - E. Authorize the purchase of a HACH CL17 Free Chlorine Analyzer for the cost of \$3,156.85 to be paid from W:448.20
 - F. Employee Holiday Bonuses
- XII. **Correspondence**
 - A. Public Works Department Report available on request
- XIII. **Calendar**
 - A. COUNCIL: 12/5/2016, and 12/19/16 (if needed), 1/9/17, 1/23/16
 - B. HARB: 1/3/17, 2/7/17
 - C. SEWER: 1/12/17, 2/9/17
 - D. WATER: 12/13/16, 1/19/17
 - E. PLANNING: 12/21/16, 1/18/17

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