

# Mercersburg Water Authority

Borough Hall, Mercersburg, PA

Thursday, January 19, 2017

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**  
  
Sergeant Robert Wertz
- III. **Nomination & Appointment of Officers:**
  - A. Water Authority Chairman: Ed Twine
  - B. Water Authority Vice-Chairman: Jason Frey
  - C. Water Authority Secretary/Treasurer: Larry Nair
- IV. **Treasurer Report**
  - A. Treasurer's report month ending December 31, 2016
  - B. Bills Payable-Invoice List for the month of December 31, 2016
  - C. Updated bills payable / final invoice list December 2016 (updated copy distributed at the meeting)
- V. **Minutes**
  - A. December 13, 2016
- VI. **Solicitor - Not scheduled to be present**
- VII. **Engineer's Report – Not scheduled to be present**
- VIII. **Borough Manager's Report - Scheduled to be present**
- IX. **Assistant Borough Manager's Report – Scheduled to be present**
- X. **Old Business**
  - A. Discuss to Authorize the Chairman to sign the ROW Agreement for the Trail – information provided
- XI. **New Business**
- XII. **Correspondence**
  - A. Public Works Department Report available on request
  - B. DEP Letter regarding the Filter Media Replacement
- XIII. **Calendar**
  - A. **COUNCIL:** 1/9/17, 2/13/17, 3/13/17 and 1/23/17, 2/27/17, 3/27/17 if needed (all meetings held at 7 pm)
  - B. **HARB:** 2/7/17, 3/7/17, 4/4/17 @ 7 pm
  - C. **SEWER:** 1/12/17, 2/9/17, 3/9/17 @ 7pm
  - D. **WATER:** 1/19/17, 2/16/17, 3/16/17 @ 7 pm
  - E. **PLANNING:** 1/18/17, 2/15/17, 3/15/17 @ 7 pm

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