Mercersburg Water Authority Borough Hall, Mercersburg, PA Thursday, August 24, 2017 7:00 PM Agenda

I. <u>Call the Meeting to Order</u>

Announcement: The Mercersburg Water Authority met in executive session on August 1, 2017 from 9:00 am until 12:00 noon for litigation matters with no action to be taken.

II. <u>Public Comment/Guests</u>

III. Treasurer Report

- A. Treasurer's report month ending July 31, 2017
- B. Bills Payable-Invoice List for the month of July 31, 2017
- C. Updated bills payable / final invoice list July 2017 (updated copy distributed at the meeting)

IV. <u>Minutes</u>

- A. July 20, 2017
- V. <u>Solicitor</u> Not scheduled to be present
- VI. <u>Engineer's Report</u> Scheduled to be present Information included
- VII. Borough Manager's Report Scheduled to be present
- VIII. Assistant Borough Manager's Report Scheduled to be present
- IX. Old Business
- X. <u>New Business</u>

XI. <u>Correspondence</u>

- A. Public Works Department Report
- **B.** Century Link information about area codes.

XII. <u>Calendar</u>

- A. COUNCIL: 8/28/17, 9/11/17, 10/9/17, 11/13/17, 12/11/17 and 9/25/17, 10/23/17, 11/27/17 if needed (all meetings held at 7 pm)
- **B.** HARB: 9/5/17, 10/3/17, 11/7/17, 12/5/17 @ 7 pm
- C. SEWER: 9/14/17, 10/12/17, 11/9/17, and 12/14/17 @ 7pm
- **D.** WATER: 8/24/17, 9/21/17, 10/19/17, 11/16/17, and 12/21/17 @ 7 pm
- E. PLANNING: 9/20/17, 10/18/17, 11/15/17, and 12/20/17 @ 7 pm

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT