

**Mercersburg Sewer Authority  
Borough Hall, Mercersburg, PA  
February 10, 2022  
7:00 PM  
AGENDA**

- I. Call the Meeting to Order**
- II. Public Comment/Guests**
- III. Treasurer Report -**
  - A. Treasurer's Report Month Ending December 31, 2021 & January 31, 2022
  - B. Bills Payable/Invoice List December 31, 2021 & January 31, 2022
- IV. Minutes-**
  - A. December 9, 2021 Meeting Minutes
- V. Solicitor- Not Scheduled to be Present**
- VI. Engineer's Report- Not Scheduled to be Present**
- VII. Manager's Report- Scheduled to be Present**
- VIII. Plant Manager's Report- Scheduled to be Present**
- IX. Old Business-**
  - A. None
- X. New Business-**
  - A. Engineering RFP Review
  - B. Resolution 2022-01-S (Schedule of Fees)
  - C. Ryan's Computer Consulting Services Quote
  - D. 2021 Budget Review
- XI. Correspondence-**
  - A. PWD Report
- XII. Meeting Dates:**
  - A. **COUNCIL:** 2/14/22 & 3/14/22 @ 7 pm
  - B. **HARB:** 3/1/22 @ 7 pm
  - C. **PROPERTY:** 3/2/22 @ 7 pm
  - D. **SEWER:** 3/10/22 @ 7 pm
  - E. **WATER:** 2/17/22 & 3/17/22 @ 7 pm
  - F. **PERSONNEL:** 2/21/22 & 3/21/22 @ 7 pm
  - G. **STREETS:** 2/23/22 & 3/23/22 @ 7 pm

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