

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
Thursday, February 17, 2022
7:00 PM
Agenda**

- I. Call the Meeting to Order**
- II. Public Comment/Guests**
- III. Treasurer Report & Bills Payable**
 - A. Months Ending December 31, 2021 & January 31, 2022
- IV. Minutes**
- V. A. December 16, 2021**
- VI. Solicitor – Not Scheduled to be Present**
- VII. Engineer’s Report – Not Scheduled to be Present**
- VIII. Plant Manager- Not Scheduled to be Present**
- IX. Borough Manager’s Report – Scheduled to be Present**
- X. Old Business**
 - A. N/A
- XI. New Business**
 - A. Resolution 2022-01-W (Schedule of Fees)
 - B. Resolution 2022-02-W (Check Signer)
 - C. Ryan’s Computer Consulting Services (Borough Secretary Computer)
 - D. Well Test- Retroactive Approval
 - E. Grant Application Approval
 - F. Control Systems 21 Zimm Well Alarm Modifications Estimate
- XII. Correspondence**
 - A. Water Systems Improvement Project
 - B. Public Works Report
- XIII. Calendar**
 - A. COUNCIL: 3/14/22 @ 7 PM**
 - B. STREETS: 2/23/22 & 3/23/22 @ 7 PM**
 - C. SEWER: 3/10/22 @ 7 PM**
 - D. WATER: 3/17/22 @ 7 PM**
 - E. PERSONNEL: 2/22/22 & 3/21/22 @ 7 PM**

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT