MYERSTOWN WATER AUTHORITY

601 STRACKS DAM ROAD

MYERSTOWN, PA 17067

Telephone: 717-866-9301 Fax: 717-866-5499

NOTICE

The regular monthly meeting of the Myerstown Water Authority will be held on Thursday**, January 11, 2024**

**7:00 p.m.**, prevailing time. The meeting will be held in the Conference Room of the Myerstown Water Authority Treatment Facility, situate 601 Stracks Dam Road, Myerstown, PA, 17067.

AGENDA:

Call to Order

Roll Call

Reorganization

Action to approve meeting minutes of December 14, 2023 as distributed.

Citizen’s Comments

Communications

Financial Report

Action on Invoices Presented for Payment

Review Operation’s Report

Review Office Report

Review Cash Position as Distributed

Solicitor’s Report

Engineer’s Report

OLD BUSINESS:

1. Update on Transmission Main Replacement Project.

2. Review Reports from Hanover Engineering (Structural) and Kleinfelder (Geotechnical), on the Water Plant Structural Issues.

NEW BUSINESS:

1. Approve Requisition 35-2024 for $2,157.43 to Hanover Engineering Inc. (Transmission Main Project)
2. Approve Representatives of Myerstown Water Authority to Attend, Coffee & Conversation with State Representative Russ Diamond to Discuss the New Lead & Copper Line Inventory Deadline.
3. Approve Resolution 2024-01 for the 2024 Fee Schedule.

Possible Executive Session

Comments for the Good of the Authority

Adjournment