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**, February 8, 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

Action to approve meeting minutes of January 11, 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. Update on Water Plant Structural Issues.

NEW BUSINESS:

1. Approve Requisition 36-2024 for $5,347.75 to Hanover Engineering Inc. (Transmission Main Project)
2. Review the New Engagement Letter from Garcia, Garman, & Shea, PC for the 2023 Audit.
3. Review Myerstown Water Authority By-Laws, Adopted April 23, 1998.
4. Review Possible Changes to Empower Retirement Plan, to allow Domestic Abuse Distributions Pursuant to the Secure Act 2.0, Effective May 1, 2024.
5. Sign new Signature Cards for ENB.

Possible Executive Session

Comments for the Good of the Authority

Adjournment