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 9, 2023**

**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 12, 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. Discuss Water Plant Structural Issues, and the Contract from Keystone Foundation Repair.

2. Update on Dunkin Donuts Project.

3. Update on Cornerstone Estates.

4. Update on Country Acres Mobile Home Park Connection to the Myerstown Water System.

5. Update on the New Beginnings Church connection to the Myerstown Water System.

6. Discuss Southern Corrosion’s, Tank Maintenance Contract.

NEW BUSINESS:

1. Approve Requisition 24-2023 for $4,964.30 to Hanover Engineering Inc. (Transmission Main Project)

2. Approve Payment of $232.00 to Hanover Engineering from the Dunkin Donuts Escrow Account.

3. Approve Payment of $29.00 to Hanover Engineering from The Cornerstone Estates Escrow Account.

4. Review and Approve Bids Received for the Center Avenue Main Replacement Project.

5. Discuss extending the Draw Period for Water Revenue Note 2021 with the Ephrata National Bank.

Possible Executive Session

Comments for the Good of the Authority

Adjournment