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 10, 2022**

**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 13, 2022 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 Filter Media Project.

2. Update on Transmission Main Replacement Project.

3. Update on Meeting with NAWSC, backflow monitoring program.

NEW BUSINESS:

1. Approve Requisition 14-2022 for $5,152.95 to Hanover Engineering Inc. (Transmission Main Project)

2. Discuss and Approve a Payment Plan for, 446 Stracks Dam Road.

3. Discuss moving Reserve Monies to Edward Jones Inc., for Investment purposes.

4. Discuss purchasing new Kamstrup Meter and Metering Equipment.

Possible Executive Session

Comments for the Good of the Authority

Adjournment