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**, March 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 February 9, 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.

2. Update on Dunkin Donuts Project.

3. Update on Cornerstone Estates.

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

NEW BUSINESS:

1. Approve Requisition 25-2023 for $511.75 to Hanover Engineering Inc. (Transmission Main Project)

2. Approve Payment of $755.86 to Hanover Engineering from the Dunkin Donuts Escrow Account.

3. Approve and Sign Resolution 01-2023 to extend the drawdown period on the Guaranteed Water Revenue Note, Series 2021 with the Ephrata National Bank, from May 15, 2023 to May 15, 2024.

4. Approve the Revised Water Authority Standard Details for the Rules and Regulations.

5. Discuss what to do with the Iperl Meters that are being taken out during the Meter Replacement Project.

Possible Executive Session

Comments for the Good of the Authority

Adjournment