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 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 February 10, 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 and Associated Easements.

NEW BUSINESS:

1. Approve Requisition 15-2022 for $4,619.00 to Hanover Engineering Inc. (Transmission Main Project)

2. Motion to Approve 2% pay increase for Operators, Walborn & Hickernell retroactive to January 31, 2022.

3. Motion to Approve 1% pay increase for Billing Clerk, Terry Miller retroactive to January 31, 2022.

4. Motion to Approve the purchase of 500 Kamstrup Meters and Associated Equipment and Programs to start the switchover from the old Sensus Meter Reading System. The price is $140,876.00.

5. Review Quote for new Leak Detection Equipment.

Possible Executive Session

Comments for the Good of the Authority

Adjournment