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**, April 13, 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 March 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. Update on the Center Ave. Water Main Replacement Project.

5. Update on Fairlane Ave./Superfund Site Project.

NEW BUSINESS:

1. Approve Requisition 26-2023 for $1,195.85 to Hanover Engineering Inc. (Transmission Main Project)

2. Approve Payment of $494.74 to Hanover Engineering from the Dunkin Donuts Escrow Account.

3. Review and Approve Payment Application submitted by Ebersole Excavating Inc., for Center Ave. Project.

4. Approve Establishing an Escrow Account for the Land Development Plan at 428 W. Lincoln Ave., Justori Management Co. LLC., in the amount of $5,000.

Possible Executive Session

Comments for the Good of the Authority

Adjournment