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 14, 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 March 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 16-2022 for $255.50 to Hanover Engineering Inc. (Transmission Main Project)

2. Review Quote for Meter rebuilds for all three filters.

3. Review and Discuss the April 7, 2022 Dep Water Supply Inspection Report.

4. Review and Discuss a payment plan for 25 S. College Street.

5. Discuss updating MWA’s System Operation and Maintenance Plan.

Possible Executive Session

Comments for the Good of the Authority

Adjournment