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**, May 12, 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 April 14, 2022 as distributed

Bill Miller Owner of Country Acres Mobile Home Park

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 17-2022 for $1,977.00 to Hanover Engineering Inc. (Transmission Main Project)

2. Approve Requisition 18-2022 for $482.00 to Hanover Engineering Inc. ( South Railroad Street Main Project)

3. Approve Terminating the Elco School District Escrow Account and return the unused portion of $46.92.

4. Review Quote for 4 Borings around the Water Plant from Earth Engineering.

5. Review and Sign Right of Way Agreement with the Elco School District.

6. Approve Quote from the Heim Company to install Fiberoptic Cable and Devices for new Communications.

7. Review and Approve Payment Application #2 for Derstine Company LLC, for $27,610.00. (Filter Media Replacement Project)

Possible Executive Session

Comments for the Good of the Authority

Adjournment