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 13, 2021**

**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 8, 2021 as distributed.

Citizen’s Comments

Communications

Financial Report- March 2021 & April 2021

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 ELCO S.D. Water Line Extension.

2. Update on Filter Media Project.

3. Update on Ephrata National Bank.

NEW BUSINESS:

1. Discuss Tapping Fee for DoGoods Restaurant.

2. Approve Requisition’s 01-2021 for $1,695.00 and 02-2021 for $4,846.70 to Hanover Engineering Inc.

03-2021 for $35,280.00 to Derstine Co., LLC.

3. Discuss Bulk Water Rate, for companies filling pools.

4. Discuss price quote from Swonger Construction to install new man doors at the Water Plant.

Possible Executive Session

Comments for the Good of the Authority

Adjournment