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**, June 12h, 2025**

**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 May 8th 2025 as distributed.

Citizen’s Comments

Communications

1. Act 205 Paperwork was updated, completed and submitted to the Department of Community & Economic Development’s Municipal Statistics web site, Which was approved on May 23rd, 2025 (This is done every 2 years)

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 Transmission Main.
2. Update on South Railroad Street Project.
3. Update on Grant Application. (Received E-mail on 5-28-24 our application is moving forward in the process)
4. Electric Rates contract was signed & delivered to IGS. Contract is from September 2025 till Dec. 2029 at the $0.0819 per Kilowatt hour.

NEW BUSINESS:

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA22-16 (STORM-CON) Water Treatment Plant/Storm water improvement for invoice #198211 for the amount of $355.26 from General Funds

Motion by:\_\_\_\_\_\_\_\_\_\_ Second by:\_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA 25-14 Tapping Fee Update for invoice #198217 for the amount of $1,551.88 from the General Funds account.

Motion by:\_\_\_\_\_\_\_\_\_\_ Second by:\_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-12 General consulting for invoice #198216 for the amount of $294.63 from the General Funds account.

Motion by:\_\_\_\_\_\_\_\_\_\_ Second by:\_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA24-23 Scenic Drive- Arbor Gate Easement Prep. Job for invoice #198214 for the amount of $600.76 from the General Funds account.

Motion by:\_\_\_\_\_\_\_\_\_\_ Second by:\_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-19 Small Water & Sewer Grant Application invoice #198218 for the amount of $1,029.64 from the General Funds account.

Motion by:\_\_\_\_\_\_\_\_\_\_ Second by:\_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA22-18 (CON)-Cornerstone Commons Construction Job for invoice 198212 for the amount of $236.70 to be reimbursed by Mr. Clair High (Invoice Sent)

Motion by: :\_\_\_\_\_\_\_\_\_\_ Second by:\_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny payment to Hanover Engineering for MWA23-18 651 W. Lincoln Ave. Land Development

Project for invoice #198213 for the amount of $135.50 from their ENB Escrow account.

Motion by:\_\_\_\_\_\_\_\_\_\_ Second by:\_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/ Approve/Deny Redemption 32-2024 for MWA21-14(CON) Transmission Main Replacement Project invoice #198210 for the amount of $8,165.05 to Hanover Engineering from the Wilmington Trust Account.

Motion by:\_\_\_\_\_\_\_\_\_\_ Second by:\_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Redemption 33-2024 for MWA24-24 con) S. Railroad St. Wate Main Replacement Project invoice #198215 for the amount of $15,349.23 to Hanover Engineering from the Wilmington Trust Account.

Motion by:\_\_\_\_\_\_\_\_\_\_ Second by:\_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Redemption 34-2024 for the amount of $309,989.67 to A.H. Moyer Inc. for Payment Application #7 for MWA21-14(Con) Transmission Main Replacement project from the Wilmington Trust Account as per recommendation from Hanover Engineering as of 5/23/2025.

(This application covers a partial payment for removal and disposable of 12” gate valve; traffic control; and installation of 6”, 8” and 12”DIP; furnishing and installation of 6”, 8”, 10” and 12” Tapping Sleeves and Valves; and furnishing an installation of 12” gate valves and installation of new fire hydrants).

Motion by:\_\_\_\_\_\_\_\_\_\_ Second by:\_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Redemption 35-2024 for the amount of 144,422.55 A.H. Moyer Inc. for payment Application #3 for MWA24-24 South Railroad St. Water Main Replacement Project from the Wilmington Trust Account as per recommendation from Hanover Engineering as of 5/23/2025.

This application covers a Partial payment for work zone traffic control, a partial payment for the excavation, removal and disposal of road materials, a partial payment for furnishing and installation of 4-inch and 8-inch DIP, furnishing and installation of five(4) 8-inch gate valves, removal and install (25) curb stops; and a partial payment for 2A Aggregate base course and Superpave binder course

Motion by:\_\_\_\_\_\_\_\_\_\_ Second by:\_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Redemption 36-2024 for Crop Compensation for the amount of $2,750.00 to Lynford Martin from the Wilmington Trust Account.

Motion by:\_\_\_\_\_\_\_\_\_\_ Second by:\_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny review of the 2024 MWA Audit prepared by Garcia, Garman & Shea, PC

Motion by:\_\_\_\_\_\_\_\_\_\_ Second by:\_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny closing ENB Escrow account for Cornerstone Escrow account.

Motion by:\_\_\_\_\_\_\_\_\_\_ Second by:\_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

Executive Session

Comments for the Good of the Authority

Adjournment