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**, July 8, 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 June 10, 2021 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 ELCO S.D. Water Line Extension.

2. Discuss SB 597 and it’s impacts on Water and Waste Water Facilities in Pennsylvania.

3. Update on Filter Media Project.

NEW BUSINESS:

1. Approve Requisition’s 04-2021 for $6,301.30 to Hanover Engineering Inc.

2. Discuss SB 597 and it’s impacts on Water and Waste Water Facilities in Pennsylvania.

3. Approve Quote for new Communications from GES Technology. Changing from Radio Modems to Cellular Modems for a price of $16,820.

Possible Executive Session

Comments for the Good of the Authority

Adjournment