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 13, 2023**

**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 8, 2023 as distributed.

Citizen’s Comments

Duane Andresen to Discuss Electric Contract Pricing.

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. Discuss Water Plant Structural Issues.

 2. Discuss the Land Development Plan for 428 W. Lincoln Ave.

 3. Discuss updated Electric Contract Pricing for renewal.

NEW BUSINESS:

 1. Approve Payment of $30.25 to Hanover Engineering from the Environ Escrow Account.

 2. Approve Payment of $121.00 to Hanover Engineering from the 428 W. Lincoln Subdivision Escrow Account.

 3. Approve Payment of $687.05 to Hanover Engineering from the Dunkin Donuts Escrow Account.

 4. Approve Requisition 28-2023 for $774.50 to Hanover Engineering Inc. (Transmission Main).

 5. Discuss and Approve the 2022 Audited Financial Statements.

 6. Review Hach Quote to replace all the 1720E Turbidity Meters per DEP FPPE Comments.

Executive Session- Personnel Matters

Comments for the Good of the Authority

Adjournment