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 27, 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

Citizen’s Comments

Action on Invoices Presented for Payment

NEW BUSINESS:

1. Discuss a Change of the “Broker-Of-Record” for the Current Cincinnati Insurance Policy, from Zinns Insurance to Arthur Hall Insurance Effective with the Renewal Date August 1, 2023 of the Policies Listed Here After.

 Package Policy #ETD0546455

 Public Officials Policy #EMN0397724

 Workers’ Compensation Policy #EWC0661350-00

2. Approve Annual Donation to the Myerstown Community Swimming Pool in the Amount of $1,000.00.

Possible Executive Session

Comments for the Good of the Authority

Adjournment