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**, August 8, 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 July 13, & July 27, 2023 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. Discuss Water Plant Structural Issues.

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

NEW BUSINESS:

1. Discuss Possible Tapping Fee for 20 W. Maple Avenue, Addition of In-Law Quarters.

2. Discuss Possible Tapping Fee/Extra EDU for Creekside Banquet Hall.

3. Approve Payment of $435.60 to Hanover Engineering from the 428 W. Lincoln Subdivision Escrow Account.

4. Approve Payment of $544.50 to Hanover Engineering from the Dunkin Donuts Escrow Account.

5. Approve Requisition 29-2023 for $14,267.28 to Hanover Engineering Inc. (Transmission Main).

6. Discuss Quote from Fraser Advanced Information System on a New Copier.

Executive Session

Comments for the Good of the Authority

Adjournment