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 14h, 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 July 10th 2025 as distributed.

Citizen’s Comments

Communications

Financial Report

Action on Invoices Presented for Payment

Review Operation’s Report

Review Office Report

1. SAMS Registration was completed. (Federal Grant’s applications/bids etc.)
2. 2025 Authur Hall Insurance Paperwork completed.

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.

NEW BUSINESS:

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA22-16 (STORM-CON) Water Treatment Plant/Storm water improvement for invoice #199333 for the amount of $203.26 from General Funds

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

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-12 General consulting for invoice #199338 for the amount of $203.25 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 #199335 for the amount of $272.88 from the General Funds account.

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

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-11 Retainer invoice #199337 for the amount of $1,150.00 from the General Funds account.

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

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-16 Consumer Confidence Report.

Job for invoice #199339 for the amount of $1,084.01 from the General Funds account.

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

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-17 South Ramona Road Warehouse Development Job for invoice #199340 for the amount of $25.88 from the General Funds account to be billed or applied to their Escrow account if it is ever established.

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 for invoice #199334 for the amount of $535.63 from the General Funds account to be paid from their Escrow account. (**Current Balance=$653.45 after payment Balance=$117.82**)

**\*\*What Amount should we require to be added to the escrow account to continue working on this project?**

**$5,000.00-$10,000.00?**

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

1. Discuss/ Approve/Deny Redemption 41-2024 for MWA21-14(CON) Transmission Main Replacement Project invoice #199332 for the amount of $14,601.28 to Hanover Engineering from the Wilmington Trust Account.

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

1. Discuss/Approve/Deny Redemption 42-2024 for MWA24-24 con) S. Railroad St. Water Main Replacement Project invoice #199336 for the amount of $12,083.72 to Hanover Engineering from the Wilmington Trust Account.

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

1. Discuss/Approve/Deny Redemption 43-2024 for the amount of $275,626.26 to A.H. Moyer Inc. for Payment Application #9 for MWA21-14(Con) Transmission Main Replacement project from the Wilmington Trust Account as per recommendation from Hanover Engineering as of 7/31/2025.

(This application includes the installation of 8-inch gate valve, construction of 2A 6-inch aggregate base course; the installation of 4-inch, 19 MM base and 9.5MM; restoration of state road and gravel; on McKinley Avenue Alternate 1, mobilization and traffic control; fire hydrant removal; abandonment of 6-inch and 10-inch watermains; Installation of 12-inch caps and curb stops/service lateral; installation of 2A 6-inch aggregate base, 19MM 4-inch; state road and lawn restoration; on McKinely Avenue Alternate 2, includes mobilization and traffic control; removal and disposal of road material; installation of 6” and 8” DIP; cut and cap and removal of 6-inch abandon pipe and removal of shut off valve and box.)

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

1. Discuss/Approve/Deny Redemption 44-2024 for the amount of $105,958.73 A.H. Moyer Inc. for payment Application #5 for MWA24-24 South Railroad St. Water Main Replacement Project from the Wilmington Trust Account as per recommendation from Hanover Engineering as of 7/31/2025.

(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, 6-inch and 8-inch DIP, abandon 4-inch, 6-inch, and 8-inch water main, cut and cap pipes; installation of curb stop/service lateral;

Removal of valve box; installation of aggregate base course; installation of Superpave Binder course on Borough roadway; lawn restoration; and the relocation of existing sign.)

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

1. Discuss/Approve/Deny quotes for new Heat Pump/AC unit for 2 main offices. (3 quotes provided to review)

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

Executive Session

Comments for the Good of the Authority

Adjournment