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**, September 9, 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 August 12, 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 Filter Media Project.

2. Update on Transmission Main Replacement Project.

NEW BUSINESS:

1. Approve Requisition’s 07-2021 for $226.00 to Hanover Engineering Inc. (Railroad Street Main Project)

2. Approve Requisition’s 08-2021 for $23,186.70 to Hanover Engineering Inc. (Transmission Main Project)

3. Review and Discuss Dunkin Donuts Land Development Plan and Possible Water Main Extension.

4. Review and Approve the PMRS’s 2022 MMO (Minimum Municipal Obligation).

Possible Executive Session

Comments for the Good of the Authority

Adjournment