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 14, 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 August 10, 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. Approve Payment of $201.50 to Hanover Engineering from the 428 W. Lincoln Subdivision Escrow Account.

2. Approve Payment of $141.00 to Hanover Engineering from the Cornerstone Estates Escrow Account.

3. Approve Requisition 30-2023 for $2,729.00 to Hanover Engineering Inc. (Transmission Main).

4. Discuss Quotes from Fraser Advanced Information System and Toshiba on a New Copier.

5. Review and Discuss Verizon’s New Lease Proposal for The Antennas on the Elevated Tank.

6. Review price for a JCB S1930E Manlift for Plant Maintenance.

7. Discuss plans for 209 W. Main Ave. “Porky’s Last Stand”.

8. Take Action to Close the Dunkin Donuts Escrow Account.

9. Review Sketch Plans for 651 W. Lincoln Avenue, Subdivision.

10. Approve 2024 MMO for The Pennsylvania Municipal Retirement System.

Executive Session

Comments for the Good of the Authority

Adjournment