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**, October 13, 2022**

**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 September 8, 2022 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.

3. Approve Draft Copy of the 2021 Audited Financial Statements.

4. Discuss Water Line Replacement on E. Center Avenue.

5. Review the ELCO School District’s Consumption History and Meeting.

6. Discuss Water Plant Structural Issues and Geotechnical Reports.

NEW BUSINESS:

1. Review and Discuss the PA DEP’s Filter Plant Performance Evaluation.

2. Discuss the Possible Purchase of 595 Stracks Dam Road.

3. Review the Quote From the Heim Corporation to install the new Filter Head loss Transmitters.

4. Approve Annual Donation to the Myerstown Borough Pool.

5. Approve Annual Donations to the Local Fire Companies and Fire Police.

6. Approve 2023 MMO (Minimum Municipal Obligation), for the PMRS Pension Plan.

7. Discuss allowing an opt Out Option for the DVHT Insurance.

8. Review Quote to install the new Generator for Well #5, from GenServe/DynaTech Generators.

9. Review and Discuss a Possible Payment Plan for 28 S. College Street.

10. Discuss Problems Associated with UGI’s Gas Manufacturing Plant and Possible Contamination of Well #8.

Possible Executive Session

Comments for the Good of the Authority

Adjournment