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 28, 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 September 9, 2021 as distributed.

Citizen’s Comments

Mr. and Mrs. Eberly, Property Owner of 526 W. Main Ave. to discuss high consumption water bill.

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 09-2021 for $1,972.15 to Hanover Engineering Inc. (Transmission Main Project)

2. Approve Requisition 10-2021 for $2,090.50 to Hanover Engineering Inc. (Transmission Main Project)

3. Approve Requisition 11-2021 for $27,432.00 to Myerstown Water Authority for Reimbursement of the cost for the standby generator at Well #5.

4. Review 2020 Financial Statements and Auditors Report.

5. Review Plans and Consumption History for Proposed Hotel at 15 W. Carpenter Ave., Myerstown.

6. Review and Discuss the 2022 Preliminary Budget.

7. Review and Approve 2022 Health Insurance Renewal Rates with Rate Stabilization Fund.

8. Review to determine if the Authority would like to participate in the Federally Funded Low Income Household Water Assistance Program (LIHWAP).

9. Review PMRS’s 2019 GASB 68 Report.

Possible Executive Session

Comments for the Good of the Authority

Adjournment