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 9h, 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 September 11th 2025 as distributed.

Citizen’s Comments

Communications

1. Luke at Stoneridge contacted me about the backflow situation at their facility. We will be meeting with him in the future.
2. Well 8/Vacant Lot off of Cherry St. communications with UGI Officials.
3. Cincinnati Insurance Audit was completed. Received a Refund Check from Cincinnati Insurance for $465.00 because of the payroll audit being less than budgeted/invoiced for the year.

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:

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1. Update on South Railroad Street Project/W. Richland Ave Change order. PennDOT Road restoration costs will be over $200,000.00
2. 619 S. Railroad St. EDU update. Spoke to Owner and he sent in the addition amount to pay the current taping fee at $5,445.00- EDUs for the property went from 8 EDU’s to 9EDU’s on the books.
3. Received $2,000.00 Escrow deposit check from Darren Zimmerman for the 651 W. Lincoln Ave. Project.

NEW BUSINESS:

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA22-16 (STORM-CON) Water Treatment Plant/Storm water improvement for invoice #200860 for the amount of $1,151.75 from General Funds

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

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-21 Bayer Water Usage Evaluation for

invoice #200865 for the amount of $880.75 from the General Funds account.

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

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA22-18 (CON)-Cornerstone Commons Construction Job for invoice #200862 for the amount of $67.50 from the General Funds account.

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

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA22-16 WTP Structural Stormwater Improvement construction for invoice #200861 for the amount of $1,156.22 from the General Funds account.

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

1. Discuss/ Approve/Deny Redemption 48-2024 for MWA21-14(CON) Transmission Main Replacement Project invoice #200859 for the amount of $6,105.92 to Hanover Engineering from the Wilmington Trust Account.

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

1. Discuss/Approve/Deny Redemption 49-2024 for MWA24-24 S. Railroad St. Water Main Replacement Project invoice #200863 for the amount of $1,926.50 to Hanover Engineering from the Wilmington Trust Account.

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

1. Discuss/Approve/Deny Redemption 50-2024 for MWA24-24 (CON) S. Railroad St. Water Main Replacement Project invoice #200864 for the amount of $4,323.36 to Hanover Engineering from the Wilmington Trust Account.

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

1. Discuss/Approve/Deny Redemption 51-2024 for MWA24-24 (CON) S. Railroad St. Water Main Replacement Project for the amount of $15,742.15 to A. H. Moyer Inc. This application is for payment #6, which covers work completed through September 30th 2025. This application covers partial payment for installation of Superpave wearing course on state road and sidewalk restoration. Payment is recommended by Hanover Engineering from the Wilmington Trust Account.

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

1. Discuss/Approve/Deny Redemption 52-2024 for MWA24-24 (CON) S. Railroad St. Water Main Replacement Project for the amount of $1,763.40 to A. H. Moyer Inc. This invoice (39547) is for the installation of a new water line service from water main to curb stop at 814 S. Railroad St. This was done to separate a shared single service line going into a 2-dwelling side by side home. To be paid from the Wilmington Trust Account.

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

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-22 Well Permit Resolution for invoice #200866 for the amount of $1,149.13 from the General Funds account.

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

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-24 Increased Water Usage Ordinance for invoice #200867 for the amount of $47.25 from the General Funds account.

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

1. Discuss/Approve/Deny purchasing Kamstrup meters from Core & Main for 2026 at the same cost as 2025.

500 meters @ 315.00 ea. = $157,500.00 to be billed in 2026

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

1. Discuss/Approve/Deny to decide what potential projects to apply to LSA Grant Program by November 30th 2025

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

Executive Session

Comments for the Good of the Authority

Adjournment