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**, November 9, 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 October 12, 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. Review Additional Insurance Recommendations from Arthur Hall Insurance.
2. Review 2024 Preliminary Budget.

NEW BUSINESS:

1. Approve Requisition 32-2023 for $5,600 to Myerstown Water Authority for Reimbursement of Transmission Main Permit Fees.
2. Approve Requisition 33-2023 for $23,496.51 to Hanover Engineering Inc., for Reimbursement of Transmission Main Replacement.
3. Review and Discuss Reimbursing 131 Gable Drive, $4,245.25 for being Charged 5 Units Instead of 1 Unit since billing Started in October 2017.
4. Approve Payment of $1,768.70 to Hanover Engineering from the 428 W. Lincoln Subdivision Escrow Account.
5. Approve Payment of $1,194.00 to Hanover Engineering from the Cornerstone Estate Escrow Account.
6. Approve Payment of $211.75 to Hanover Engineering from the Environ Escrow Account.
7. Approve Closing of the Environ Escrow Account.
8. Review and Discuss 2024 Insurance Quotes and Approve using all of the RSF Monies to Reduce Costs.
9. Review Quote from Kohl Bros., for a Spare Inverter Duty Motor for the High Service Pumps.
10. Discuss Changing Rules & Regulations to Allow Renters to have Water Invoices Emailed to Them.

Executive Session

Comments for the Good of the Authority

Adjournment