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 10, 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 October 13, 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. Discuss Water Line Replacement on E. Center Avenue.

4. Discuss Water Plant Structural Issues and Review Retaining Wall Block Colors and Styles.

5. Review Updated Employee Handbook.

NEW BUSINESS:

1. Review 2023 Preliminary Budget and Discuss 2023 Wage Rates.

2. Review Quotes from Sensing & Weaver to Abandon Wells Per DEP Inspection Report.

3. Discuss Fairlane Avenue and Washington Avenue Water Lines Per Jackson Township Road Projects.

Possible Executive Session

Comments for the Good of the Authority

Adjournment