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**, December 8, 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 November 10, 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 Transmission Main Replacement Project.

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

3. Discuss Water Plant Structural Issues, and the Sample Contract from Keystone Foundation Repair.

4. Discuss Country Acres Mobile Home Park, possible connection to the Myerstown Water System.

NEW BUSINESS:

1. Approve Resolution 2022-03 for the Myerstown Water Authority’s 2023 Rates & Fee Schedule.

2. Review and Approve Final Payment including the remaining retainage to Derstine Co. LLC, for the Filter

Media Replacement Project in the amount of $36,310.00.

3. Review the Engagement Letter from Garcia Garman & Shea, PC for continuing the Auditing Services for 2022 &

2023.

4. Approve payment to Hanover Engineering, from the Dunkin Donuts Escrow Account in the amount of $87.00.

5. Approve payment to Hanover Engineering, from the Cornerstone Escrow Account in the amount of $83.50.

6. Review the EPA/DEP Revised Lead & Copper Rule, with Service Line Inventory due by October 16, 2024.

7. Discuss the possibility of the Authority acquiring Solar Power to offset future electrical costs.

8. Review quote to purchase 3 VEGA Radar Level Sensors, to replace current Siemens Units and have 1 spare

at a cost of $7,240.00

9. Review quote to purchase new SCADA Laptop at a price of $979.00

10. Approve Engineer Fry to Advertise Bidding the Center Avenue Water Main Replacement Project.

11. Approve Resolution 2022-04 to Apply for a Grant in the Amount of $500,000, for the Replacement of the Existing Transmission Main through the Covid-19 ARPA PA Small Water and Sewer Projects Program.

12. Approve Chairman Hammer to Sign the Letter to PA Department of DCED for a Grant of $500,000 from the Covid-19 ARPA Small Water and Sewer Projects Program.

Possible Executive Session

Comments for the Good of the Authority

Adjournment