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 9, 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 November 11, 2021 as distributed.

Mr. Steven Goodhue of Edward Jones, to Discuss Future Investment of Reserve Funds.

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. Approve the 2022 Preliminary Budget and Possible 2% Rate Increase.

NEW BUSINESS:

1. Discuss updating the Authority’s Rules and Regulations.

2. Review and Discuss Closing of the Rolling Hills Escrow Account.

3. Discuss Water Authority Board Member Compensation.

4. Approve Requisition 12-2021 for $1,695.00 to Hanover Engineering Inc. (Transmission Main Project)

Possible Executive Session

Comments for the Good of the Authority

Adjournment