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 14, 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 November 9, 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. Discuss Cyber Security Insurance Application from Arthur Hall Insurance.
2. Review and Approve 2024 Preliminary Budget.

NEW BUSINESS:

1. Approve Requisition 34-2023 for $4,968.75 to Hanover Engineering Inc., for the Transmission Main Replacement.
2. Require 651 W. Lincoln Ave., to setup an Escrow Account
3. Review Quote from 120Water on the Lead and Copper Inventory software.
4. Discuss Donations for the Local Fire Companies and Fire Police.
5. Discuss and Approve possible Rate Increase for year 2024.
6. Approve Payment Plan for 470 W. Washington Avenue.
7. Discuss Investments with Edward Jones.

Executive Session

Comments for the Good of the Authority

Adjournment