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**, January 14, 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 December 10, 2020 as distributed.

Citizen’s Comments

Daryl Peck- Concord Public Financial Advisors, to review RFP’s for possible refinancing of the 2013 Bank Note and the

possible use of the Reimbursement Resolution.

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 ELCO S.D. Water Line Extension.

2. Review & Approve Filter Media Replacement Bids.

3. Discuss Future Projects associated with the refinance and additional monies.

4. Discuss meter reading fee and offer from Jackson Township.

NEW BUSINESS:

1. Review and Approve payment to Hanover Engineering Associates Inc., from the Eastern Lebanon County School District’s Escrow Account in the amount of $100.63.

2. Approve 6-month payment plan for 26 N. Railroad Street, Mr. & Mrs. Myer. The bill was for $1854.50 due to a leak.

Possible Executive Session

Comments for the Good of the Authority

Adjournment