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 12, 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

Reorganization

Action to approve meeting minutes of December 8, 2022 as distributed.

Ryan Lucy & Rich Skilton from Southern Corrosion Engineered Tank Care, to Discuss A Service Contract for both Storage Tanks.

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 Center Avenue Main Replacement Project.

 2. Update on Transmission Main Replacement Project.

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

 4. Update on Dunkin Donuts Project.

 5. Update on Cornerstone Estates.

 6. Update on Country Acres Mobile Home Park Connection to the Myerstown Water System.

NEW BUSINESS:

 1. Approve Requisition 22-2022 for $857.00 to Steiner & Sandoe Attorneys at Law. (Transmission Main Project)

 2. Approve Requisition 23-2022 for $2,596.54 to Hanover Engineering Inc. (Transmission Main Project)

 3. Approve Filter Inspection Contract with Water Services Professional for $9,200.

 4. Discuss the New Beginnings Church connection to the Myerstown Water System.

Possible Executive Session

Comments for the Good of the Authority

Adjournment