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 13, 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

Reorganization

Action to approve meeting minutes of December 9, 2021 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 Filter Media Project.

2. Update on Transmission Main Replacement Project.

NEW BUSINESS:

1. Approve Requisition 13-2021 for $7,143.70 to Hanover Engineering Inc. (Transmission Main Project)

2. Approve Resolution 2022-01 for the Myerstown Water Authority’s 2022 Fee Schedule.

3. Approve Resolution 2022-02 for the Destruction of Financial Records 2014 and Prior.

4. Approve Payment Plan for John Hottenstein, 502 S. Railroad Street.

Possible Executive Session

Comments for the Good of the Authority

Adjournment