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**, February 11, 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 January 14 as distributed.

Citizen’s Comments

Laura Kurtz- Eckert Seamans Cherin & Mellot, LLC- Authorizing Resolution to Myerstown Water Authority for the 2021

Bank Note.

Daryl Peck- Concord Public Financial Advisors Inc.- 2021 Bank Note.

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

NEW BUSINESS:

1. Discuss Banking options and alternatives for online bill pay.

2. Discuss SCADA System and Internet Security Options.

Possible Executive Session

Comments for the Good of the Authority

Adjournment