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**, March 14, 2024**

**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 February 8, 2024 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 Transmission Main Replacement Project.

2. Update on Water Plant Structural Issues.

3. Update on the Myerstown Water Authority By-Laws, Adopted April 23, 1998.

4. Update on the Two Meetings with US Representative Dan Meuser’s Office and Pa Representative Russ Diamond and the PA DEP.

NEW BUSINESS:

1. Approve Requisition 37-2024 for $4,005.28 to Hanover Engineering Inc. (Transmission Main Project)
2. A motion is needed to Approve moving forward with the Stormwater/Groundwater Project as an Emergency and to have Hanover Engineering along with Operations Manager Strause to develop a list of 3 to 4 contractors to send the project plans.
3. Approve Reimbursing the Authority $147.75 from the 651 W. Lincoln Ave. Escrow Account.
4. Review and Approve the Quote from Heim and GES to install the seven new Turbidity Meters for $14,560.00.
5. Review and Approve Quote from Heim to install new Level Sensors in the Backwash and Supernate Tanks for $1,560.00.

Possible Executive Session

Comments for the Good of the Authority

Adjournment