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**, April 11, 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 March 14, 2024 as distributed.

Daryl Peck, Concord Public Financial Advisors, to Discuss the Final Draw Options, for the 2021 Bank Loan.

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. Review and Approve Updated Myerstown Water Authority By-Laws.

NEW BUSINESS:

1. Approve Requisition 38-2024 for $1,007.50 to Hanover Engineering Inc. (Transmission Main Project)
2. Approve Payment of $114.75 to Hanover Engineering from the Cornerstone Estate Escrow Account
3. Approve Payment of $130.00 to Hanover Engineering from the 651 W. Lincoln Ave. Escrow Account.
4. Approve Payment of $1,500.00 to Steiner & Sandoe Attorneys at Law from the Cornerstone Estate Escrow Account.
5. Review and Approve the Developer’s Agreement, between Myerstown Water Authority and South Ramona 100 Real Estate, LLC. (Cornerstone).
6. Discuss DEP’s Drinking Water System Technical, Financial and Managerial Survey, and Approve Sharing the Survey with DEP.

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Possible Executive Session

Comments for the Good of the Authority

Adjournment