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**, May 11, 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

Action to approve meeting minutes of April 13, 2023 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. Discuss Water Plant Structural Issues.

2. Update on Dunkin Donuts Project.

3. Update on Cornerstone Estates.

4. Update on the Center Ave. Water Main Replacement Project.

5. Update on Fairlane Ave./Superfund Site Project.

6. Discuss the Land Development Plan for 428 W. Lincoln Ave.

NEW BUSINESS:

1. Approve Requisition 27-2023 for $1,316.46 to Hanover Engineering Inc. (Transmission Main Project)

2. Approve Payment of $806.30 to Hanover Engineering from the Dunkin Donuts Escrow Account.

3. Approve Payment of $1,294.50 to Hanover Engineering from the Cornerstone Estate Escrow Account.

4. Approve Payment Application #1 for $119,664.00 submitted by Ebersole Excavating Inc., for Center Ave. Project.

5. Approve Payment Application #2 for $79,676.17 submitted by Ebersole Excavating Inc., for Center Ave. Project.

6. Discuss billing 19 E. Center Ave., for change order #2 that the Authority incurred on the Center Ave. Project.

7. Discuss and Review the DEP, Technical Assistance Program and the 10 programs identified in the proposed scope of work.

8. Discuss Stantec Consulting Services lab results and planned contaminated soil removal project at the Authority’s vacant lot at Walnut and Strawberry Alleys.

9. Discuss proposed plan for a carwash at 651 W. Lincoln Ave.

Possible Executive Session

Comments for the Good of the Authority

Adjournment