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**, June 9, 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

Action to approve meeting minutes of May 12, 2022 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 and Associated Easements.

3. Review and Discuss Report from Earth Engineering Inc. on Subsurface Investigation.

4. Review and Discuss findings from GPR performed at the Myerstown Water Treatment Plant by Hanover Engineering.

5. Discuss Email Received from 446 Stracks Dam Road concerning their Payment Plan.

NEW BUSINESS:

1. Approve Requisition 19-2022 for $3,181.00 to Hanover Engineering Inc. (Transmission Main Project)

2. Review Plan from Hanover Engineering to Eliminate Subsurface Water Problem at the Myerstown Water Treatment Plant.

3. Review Quote from A.K.A. The Fence Company, to relocate fence in the back parking lot at the Myerstown Water Treatment Plant.

4. Approve establishing an Escrow Account for the Dunkin Donuts Land Development Plan in the amount of $5,000.

5. Discuss if the Authority will receive Quotes for the Installation of 3oo Kamstrup Meters.

6. Discuss if the Authority will purchase another 500 Kamstrup Meters in 2023.

7. Discuss Crediting Customers $25.00 for Collecting Lead & Copper Samples in 2022.

8. Discuss Changing Payment Procedures on both Retirement Plans from Checks to ACH Deposit.

Possible Executive Session

Comments for the Good of the Authority

Adjournment