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 13, 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 May 9, 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 and Retaining Wall Design.

NEW BUSINESS:

1. Approve Requisition 41-2024 for $1,202.50 to Hanover Engineering Inc. (Transmission Main Project)
2. Approve Payment of $440.00 to Hanover Engineering from the Cornerstone Estate Escrow Account
3. Review Quote from Toshiba to replace copier currently being leased by the Authority.
4. Review Quote from Swonger Construction to replace all 7 Water Plant Office Windows.
5. Review Bids and Approve The Water Treatment Plant Stormwater Drainage Improvement Project.
6. Approve the 2023 Audit Report, Submitted by Garcia Garman & Shea, PC
7. Review Quote to Purchase more Kamstrup Meters.
8. Review Quote to Replace Operator Lab Computer.
9. Discuss Price of DRBC Permit Renewal.
10. Review Optional Changes to the Empower Secure 2.0, 457(b) Plan.
11. Approve Allowing M&T Bank/Wilmington Trust the Ability to ACH the Authority’s General Account for Reimbursements of Project Expenses.
12. Discuss Advertising for Additional Employees.

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Executive Session for Personnel Matters

Comments for the Good of the Authority

Adjournment