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**, July 10h, 2025**

**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 June 12th 2025 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.
2. Update on South Railroad Street Project.
3. Steve received his new computer from Smart Guys. Terry’s will be done after he returns from vacation.
4. Discuss/Approve/Deny review of the 2024 MWA Audit prepared by Garcia, Garman & Shea, PC

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

NEW BUSINESS:

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA22-16 (STORM-CON) Water Treatment Plant/Storm water improvement for invoice #198824 for the amount of $135.50 from General Funds

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA 25-14 Tapping Fee Update for invoice #198829 for the amount of $169.38 from the General Funds account.

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-12 General consulting for invoice #198828 for the amount of $263.01 from the General Funds account.

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA24-23 Scenic Drive- Arbor Gate Easement Prep. Job for invoice #198826 for the amount of $271.01 from the General Funds account.

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-19 Small Water & Sewer Grant Application invoice #198832 for the amount of $67.75 from the General Funds account.

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA22-18 (CON)-Cornerstone Commons Construction Job for invoice 198825 for the amount of $375.38 to be reimbursed by Mr. Clair High (Invoice Sent)

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny payment to Hanover Engineering for MWA25-15 Water Audit

Project for invoice #198830 for the amount of $203.26 from the General Funds account.

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-16 Consumer Confidence Report.

Job for invoice #198831 for the amount of $1,185.64 from the General Funds account.

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-20 Hanoverian Trust Ltd. Land Development.

Job for invoice #198833 for the amount of $67.75 from the General Funds account to be billed or applied to their Escrow account if it is ever established.

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/ Approve/Deny Redemption 37-2024 for MWA21-14(CON) Transmission Main Replacement Project invoice #198823 for the amount of $15,204.10 to Hanover Engineering from the Wilmington Trust Account.

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Redemption 38-2024 for MWA24-24 con) S. Railroad St. Water Main Replacement Project invoice #198827 for the amount of $11,772.96 to Hanover Engineering from the Wilmington Trust Account.

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Redemption 39-2024 for the amount of $246,386.85 to A.H. Moyer Inc. for Payment Application #8 for MWA21-14(Con) Transmission Main Replacement project from the Wilmington Trust Account as per recommendation from Hanover Engineering as of 6/23/2025.

(This application covers traffic control; and installation of 6”, 8” and 12” DIP; furnishing an installation of 12” gate valves and installation of new fire hydrants, curb stops and services, and curb and lawn restoration).

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Redemption 40-2024 for the amount of 149,102.26 A.H. Moyer Inc. for payment Application #4 for MWA24-24 South Railroad St. Water Main Replacement Project from the Wilmington Trust Account as per recommendation from Hanover Engineering as of 6/23/2025.

This application covers a Partial payment for work zone traffic control, a partial payment for the excavation, removal and disposal of road materials, a partial payment for furnishing and installation of 6-inch and 8-inch DIP, 8-inch gate valves, curb stops; 2 new fire hydrants with 6-inch gate valves

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Insurance policy for 2025-2026 provided from Authur Hall/Cincinnati Insurance by Evan Ridington

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

Executive Session

Comments for the Good of the Authority

Adjournment