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 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 June 13, 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.

NEW BUSINESS:

1. Approve Redemption 01-2024 for $2,658.62 to Hanover Engineering Inc. (Transmission Main Project)
2. Approve Payment of $195.00 to Hanover Engineering from the Cornerstone Estate Escrow Account
3. Approve Payment of $632.50 to Hanover Engineering from the 651 Land Development Escrow Account
4. Review and Approve Quote for the Removal of the Gate and Fence from AKA Fence Company.

Executive Session for Personnel Matters

Comments for the Good of the Authority

Adjournment