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 14, 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 June 9, 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. Update on Filter Plant Subsurface Water Problem and Building.

NEW BUSINESS:

1. Approve using Environ Escrow Account to pay for Invoices associated with the Whitmoyer Laboratory Superfund Site.

2. Approve Quote to purchase an additional 500 Kamstrup Meters for 2023, before the 20% price increase.

3. Discuss how the Authority would like to handle the Dunkin Donuts Land Development Plan. A Letter requesting a $5,000 Escrow Account to be established has not been responded too, and no money has been received.

4. Review and Discuss Possible Payment Plan for 409 S. Railroad Street.

5. Review and Discuss Possible Payment Plan for 304 S. Railroad Street.

6. Review and Discuss Quotes for the installation of 300 new Kamstrup Meters.

Possible Executive Session

Comments for the Good of the Authority

Adjournment