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 28, 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 July 14, 2022 as distributed

Citizen’s Comments

Action on Invoices Presented for Payment

NEW BUSINESS:

1. Approve Requisition 20-2022 for $702.00 to Hanover Engineering Inc. (Transmission Main Project)

2. Review and Discuss Insurance Policy Quotes from both Grundy Insurance Co. and Zinns Insurance Co.

3. Review and Discuss Generator Maintenance Agreements from both Penn Power and GenServe/DynaTech.

Possible Executive Session

Comments for the Good of the Authority

Adjournment