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**, August 8th, 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.

3. Meter replacement of 300 meters is completed T. A. Duffy

4. Received the Permit for the transmission main from DEP

5. Insurance update from Authur Hall

NEW BUSINESS:

1. Review quote for 2024-2025 grass mowing at MWA facilities.
2. Review quote for new phone system at water plant.
3. Discussion and Action must be approved on potential new employee advertising for new hires.
4. Discussion and Action on Employee restructure and compensation.
5. Discussion on new Employees positions with existing employees has resulted in looking for 2 people in operations and holding on the secretary position till a later date.
6. Discussion and Action on Chris Strause compensation.

Executive Session for Personnel Matters

Comments for the Good of the Authority

Adjournment