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 12, 2021**

**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 8, 2021 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 ELCO S.D. Water Line Extension.

2. Update on Filter Media Project.

NEW BUSINESS:

1. Approve Requisition’s 05-2021 for $706.25 to Hanover Engineering Inc.

2. Approve Requisition’s 06-2021 for $84.75 to Hanover Engineering Inc.

3. Review information submitted by Alden Management, for extending the water main at Arbor Gate.

4. Discuss possible donations to the Fire Companies, Fire Police, and Myerstown Pool.

Possible Executive Session

Comments for the Good of the Authority

Adjournment