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**, September 8, 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 August 11, 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. Approve Draft Copy of the 2021 Audited Financial Statements.

NEW BUSINESS:

1. Review and Discuss the Myerstown Borough’s updated 5-Year Roadway Improvement Plan.

2. Review updated Myerstown Water Authority Capital Improvement Plan.

3. Review and Discuss Geotechnical Memorandum submitted by Kleinfelder Inc.

4. Review the Elco School District’s consumption history and discuss possible recalculation of their tapping fee.

5. Review and Discuss updating the Drought Contingency Plan.

6. Approve Requisition 21-2022 for $901.31 to Hanover Engineering Inc. (Transmission Main)

Possible Executive Session

Comments for the Good of the Authority

Adjournment