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 11h, 2025**

**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 14th 2025 as distributed.

Citizen’s Comments

Bruce Stegman from Kleinfelder Engineering

Engineer’s Report

Review Operation’s Report

Communications

1. 461 W. Main Ave. 14-unit Apartments possible (10-unit building & 4-unit building. Contacted by Ragan Kline 717-892-2055 called on 8-25-25)
2. PMAA Pod Cast is on line now.
3. Local Share Account Statewide Grant Program: The PA Race Horse Development and Gaming Act (Act2004-71). What potential projects would the Authority would want to consider applying for?

Financial Report

Action on Invoices Presented for Payment

Review Office Report

Review Cash Position as Distributed

Solicitor’s Report

OLD BUSINESS:

1. Update on Transmission Main.
2. Update on South Railroad Street Project.
3. Termination and release of easements pertaining to the Transmission Main Project were signed by property owners and copies are in our possession from Steiner and Sandoe.

NEW BUSINESS:

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA22-16 (STORM-CON) Water Treatment Plant/Storm water improvement for invoice #200187 for the amount of $369.45 from General Funds

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-21 Bayer Water Usage Evaluation for

invoice #200192 for the amount of $909.88 from the General Funds account.

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA22-18 (CON)-Cornerstone Commons Construction Job for invoice #200188 for the amount of $1,080.50 to be reimbursed by Mr. Clair High (Invoice Sent)

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA24-19 DBRC Groundwater withdrawal Docket Renewal Job for invoice #200190 for the amount of $4,708.26 from the General Funds account.

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA23-18 651 W. Lincoln Ave. Land Development for invoice #200189 for the amount of $516.63 from the General Funds account to be paid from their Escrow account. (Letter was sent on 8-19-2025 requesting $ 2,000.00 from Mr. Zimmerman to add to existing account)

**Note**: as of 9/10/2025 we still have not received anything from Mr. Zimmerman

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/ Approve/Deny Redemption 45-2024 for MWA21-14(CON) Transmission Main Replacement Project invoice #200186 for the amount of $13,042.58 to Hanover Engineering from the Wilmington Trust Account.

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Redemption 46-2024 for MWA24-24 con) S. Railroad St. Water Main Replacement Project invoice #200191 for the amount of $3,860.05 to Hanover Engineering from the Wilmington Trust Account.

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Redemption 47-2024 for Transmission Main Replacement Project Invoice #18048 for the amount of $943.00 to Steiner & Sandoe Attorneys at Law, LLC from the Wilmington Trust Account.

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny 2026 Minimum Municipal Obligation for PMRS (MMO)

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Keystone Gun-Krete Quote for Chemical room floor.

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny W. Richland Ave Change order with A.H. Moyer Inc.

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny T.A.Duffey to install up to 400 meters in the Wheatland Manor area at the cost of $76.00 per meter. T.A.Duffey is now a Costars certified vender.

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny to have Garcia, Garman & Shea, PC audit the 2025 year of business.

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

1. Discuss/Approve/Deny Request adding an additional EDU for 619 N. Railroad St

Motion by: \_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Vote: Aye\_\_\_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_\_\_ Abs \_\_\_\_\_\_\_\_\_\_\_\_

Executive Session

Comments for the Good of the Authority

Adjournment