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 12th, 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 August 8th, 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. (Bid Approval for the project)

1. Update on Water Plant Structural Issues.

NEW BUSINESS:

1. Approve Payment to Hanover Engineering from the Cornerstone Estate Escrow Account for $ 65.00
2. Approve Payment to Hanover Engineering from the 651 W, Lincoln Ave Land Dev. Escrow Account for $ 799.25

1. Discuss/Approve/Deny the 2025 MMO (Minimum Municipal Obligation for the MWA Pension Plan for 2025)
2. Discuss/Approve/Deny the purchase of new Turbidity meter cleaning units for use new turbidity meters- see quote
3. Discuss/Approve/Deny the renewal for the Sam Renewal for grant applications.
4. Discuss/Approve/Deny the contract for Penn Power Generator 2-year service contract.
5. Discuss/Approve/Deny a donation to the Myerstown Pool of $ 1,000.00
6. Discuss/Approve/Deny paying renewal for 1-year Sensus software contract. ( $ 3,700.00)
7. Discuss Signatures for the Empower Retirement Plan
8. Discuss Joint Seal Project for the Water Plant Exterior walls and deem if necessary to have the second meeting of the month to approve the bids received to keep the project moving along.
9. Discuss the titles for existing Employees.

Executive Session for Personnel Matters

Comments for the Good of the Authority

Adjournment