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**, October 10th, 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 September 26th, 2024 as distributed.

Action to amend meeting minutes from June 13th, 2024 meeting.

Action to amend meeting minutes from July 11th, 2024 meeting.

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.

1. Update on Water Treatment Plant Structural Issues Project.

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 $ 851.75

1. Approve Requisition 03-2024 for $ 27,234.33 to Hanover Engineering Inc. (Transmission Main Project)
2. Approve Requisition 04-2024 for $ 121.00 to Hanover Engineering Inc. (South Railroad St. Water Main Project)
3. Approve Requisition 05-2024 for $ 4,839.85 to Hanover Engineering Inc. (Water Treatment Plant Stormwater Drain Project)
4. Approve Payment 06-2024 for Payment Application 1 (Document 006276) to A.H. Moyer Inc. for the Water Treatment Plant Stormwater Drainage Improvement Project for the amount of $ 93,060.90

Executive Session for Personnel Matters

Comments for the Good of the Authority

Adjournment