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 12, 2023**

**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 14, 2023 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. Discuss Water Plant Structural Issues.

NEW BUSINESS:

1. Review and Discuss Verizon’s New Lease Proposal for The Antennas on the Elevated Tank.
2. Review 2024 Preliminary Budget.
3. Review Additional Insurance Recommendations from Arthur Hall Insurance.
4. Discuss Granting Possible Payment Plan for 33 E. Main Avenue.
5. Discuss Reimbursing Myerstown Water Authority for the Center Avenue Water Main Replacement Project in the Amount of $230,910.10. This would be Requisition 31-2023.
6. Discuss Meeting with Representatives of Pa American Water on the Authority’s Future Plans.
7. Discuss Purchasing Additional Kamstrup Meters at the Old Pricing of $305/Meter.

Executive Session

Comments for the Good of the Authority

Adjournment