

**Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA**

July 14, 2011

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report** –
 - A. Treasurer's report month ending June 30, 2011
 - B. Bills payable --June 2011 Invoice List
- IV. **Minutes** –
 - A. June 9, 2011 regular meeting minutes
- V. **Solicitor** – Not Scheduled to be present
- VI. **Engineer's Report** – Not Scheduled to be present / Written report in packet
- VII. **Manager's Report** – Written report in packet
- VIII. **Secretary's Report** – Written report in packet
- IX. **Old Business** –
 - A. to discuss and award the Engineering Contract with the Sewer Authority
- X. **New Business** –
 - A. to review and act on Estimate # 2241 for Park Ave Sewer repair for the amount of \$3,300.00
 - B. to review and act on an adjustment request for 22 North Main Street dated May 10, 2011
 - C. to review and act on an adjustment request for 15 North Main Street dated May 12, 2011
 - D. to review and act on Quote: 588363707 Dell computer purchase for the Borough Office Billing Clerk
 - E. to review and act on an adjustment for 211 South Main Street
- XI. **Correspondence** –
 - A. PA DEP Letter dated June 28, 2011

Calendar: July & August 2011 (tentative) Calendar FYI

- A. **COUNCIL:** 7/11, 8/22
(If needed) 7/25
- B. **HARB:** 7/5, 8/2
- C. **SEWER:** 7/14, 8/18
- D. **WATER:** 7/12, 8/16
- E. **PLANNING:** 7/20, 8/24

*****ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT*****