

**Mercersburg Water Authority
Council Hall, Mercersburg, PA**

April 19, 2011

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
 - A. Steve Miller from L. B. Waters- discussion about Leak Detection Equipment
 - B. Brent Spangler from Larson Design Group regarding Solar Panel Grant
- III. **Treasurer Report**
 - A. Treasurer's report month ending March 31, 2011
 - B. Bills payable- Invoice list for the month of March 2011
- IV. **Minutes** March 8, 2011 Meeting
- V. **Solicitor** - *Present*
- VI. **Engineer's Report** – *Present-Written report distributed at meeting:*
Gannett Fleming Introduction and Report- Presented by Mark Pickering, Senior Project Manager Water and Wastewater Practice – Camp Hill Office & Brent Ramsey- Chambersburg Office
- VII. **Manager's Report** - *Written report included in packet*
- VIII. **Secretary Report** - *Written report included in packet*
- IX. **Old Business**
- X. **New Business**
 - A. Resolution 2011-2-W: Schedule of Fees
 - B. to Review and Act on Lumber Sales Proposals
 - C. to authorize Timber Agreement
 - D. to Review and Act on Elementary School Request
- XI. **Correspondence**
- XII. **Calendar**

April & May (tentative) Calendars - FYI

 - A. COUNCIL: 4/11, 5/9
(If needed): 4/25, 5/23
 - B. HARB : 4/5, 4/26, 5/3
 - C. SEWER: 4/14, 5/12
 - D. WATER: 4/19, 5/10
 - E. PLANNING: 4/20, 5/18

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