Mercersburg Water Authority Council Hall, Mercersburg, PA October 11, 2011 7:00 PM Agenda

- I. Call the Meeting to Order
- II. Public Comment/Guests
- III. Treasurer Report
 - A. Treasurer's report month ending September 30, 2011
 - B. Bills Payable-Invoice List for the month of September 2011
- IV. Minutes September 13, 2011 Meeting
- V. <u>Solicitor</u> Not Scheduled to be present
- VI. Engineer's Report Provided at Meeting
- VII. Manager's Report Written report included in packet
- VIII. Secretary Report Written report included in packet
- IX. Old Business
- X. New Business
 - A. Approve Annual Service Agreement with CORRPRO in the amount of \$725.00 for the Water Storage Tank/Clarifier Cathodic Protection System
- XI. Correspondence
 - A. Public Works Department Report for September
 - B. A letter to Mr. Bowers
 - C. A letter to Nancy Zentner
- XII. <u>Calendar:</u> October & November (tentative) Calendars FYI
 - A. **COUNCIL**: 9/12, 10/10 (If needed) 9/26, 10/24
 - **B. HARB:** 9/6, 10/4
 - C. SEWER: 9/8 Rescheduled for 9/15, 10/13
 - D. WATER: 9/13, 10/11E. PLANNING: 9/21, 10/19

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/REŒIPT