Mercersburg Water Authority Council Hall, Mercersburg, PA February 7, 2012 7:00 PM Agenda

- I. <u>Call the Meeting to Order</u>
- II. Public Comment/Guests
- III. Treasurer Report
 - A. Treasurer's report month ending January 31, 2012
 - B. Bills Payable-Invoice List for the month of January 2012
- IV. Minutes January 10, 2012 Meeting
- V. <u>Solicitor</u> Not Scheduled to be present
- VI. Engineer's Report Scheduled to be present
- VII. Manager's Report Written report included in packet
- VIII. Secretary Report Written report included in packet
- IX. Old Business
- X. New Business
- XI. Correspondence
 - A. Public Works Department Report
 - B. Letter to Ross Valves
- XII. <u>Calendar:</u> February & March (tentative) Calendars FYI
 - A. **COUNCIL**: 2/1, 3/123 (If needed) 2/27, 3/26
 - B. HARB: 3/6
 C. SEWER: 2/9, 3/8
 D. WATER: 2/7, 3/13
 E. PLANNING: 2/15, 3/21
 - ***ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/REŒIPT***