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 8, 2026 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 10, 2026 as distributed

Citizen's Comments

Communications

Action on Invoices Presented for Payment

Review Financial Report

Review Cash Position as Distributed

Review Office Report

1. Received an updated quote from GES to upgrade the SCADA system for potential grant money in 2027
2. Received our insurance Audit from Cincinnati Insurance Co.
3. T.A. Duffey will be changing meter in the Gables community on starting October 20th, 2026 (269 meters).

Review Operation's Report

Solicitor's Report

Engineer's Report

OLD BUSINESS:

1. Jefferson Ave Water Main Project update.
2. MWA Right to Know Policy update, RTK officer, Resolution, etc.…

NEW BUSINESS:

1. Discuss/Approve/Deny Payment to AH. Moyer for Payment Application #2 for Jefferson Ave. Water Main Replacement MWA269-13 Cont. in the amount of $168,032.13 from the General Funds Account.
   This application covers full payment based on the items completed to date with the project schedule for materials, supplies, and installations of such. Payment is recommended by Hanover Engineering.

   Motion by: _____ Second by: _____ Vote: Aye_____ Nay _____ Abs _____

2. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-20 Hanoverian Trust LTD. Land Development Plan invoices, #198833 ($67.75), #202704 ($25.88), #204692 ($70.00) #208309 ($1,829.75) for the total amount of $1,993.38 from their **Escrow** Account @ Ephrata National Bank.

   Motion by: _____ Second by: _____ Vote: Aye_____ Nay _____ Abs _____

3. Discuss/Approve/Deny the establishment of an Escrow Account with Ephrata National Bank for 410 S. Broad St Land Development by Lester Zimmerman (Zimm Park).

   Motion by: _____ Second by: _____ Vote: Aye_____ Nay _____ Abs _____

4. Discuss/Approve/Deny the establishment the purchase of a Knox box for the exterior of the building and also the purchase of 2 wind socks for the top of the Water Plant to help in case of an emergency CL2 leak. This is in leu of last month's meeting with Lebanon County EMS Personal at the water plant and their recommendation. See quotes.

   Motion by: _____ Second by: _____ Vote: Aye_____ Nay _____ Abs _____

Executive Session

Comments for the Good of the Authority

Adjournment