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**, April 9 th, 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 March 12th, 2026 as distributed.

Citizen's Comments

Communications

1. The Authorities- Management Workshop in Hershey April 22nd 2026 or Virtual on May 6th, 2026

Financial Report

Action on Invoices Presented for Payment

Review Operation's Report

Review Office Report

Review Cash Position as Distributed

Solicitor's Report

Engineer's Report

OLD BUSINESS:

1. Tapping Fee, Expansion of Use Resolution's update.

NEW BUSINESS:

1. Discuss/Approve/Deny Payment to DEP for the NPDES permit fee for the amount of $1,500.00 from the General Funds Account.

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

2. Discuss/Approve/Deny Payment to Hanover Engineering for MWA22-16(Paving project prep.) Water Treatment Plant invoice #204223 for the amount of $875.00 from the General Funds account.

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

3. Discuss/Approve/Deny Payment to Hanover Engineering for MWA22-16 Water Treatment Plant Structural Evaluation (Bruce Stegman review) invoice #204222 for the amount of $107.00 from the General Funds account.

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

4. Discuss/Approve/Deny Payment to Hanover Engineering for MWA24-23 Arbor Gate Easement Preparation invoice #204224 for the amount of $525.00 from the General Funds account.

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

5. Discuss/Approve/Deny Payment to Hanover Engineering for MWA2612 General Consulting for invoice #204225 for the amount of $95.92 from the General Funds account.

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

6. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-13- Jefferson Ave Water Main Project invoice #204226 for the amount of $1,351.75 from the General Funds account.

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

7. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-14- HOP Assistance invoice #204227 for the amount of $595.00 from the General Funds account.

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

8. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-15- Rules & Regulations Update invoice #204228 for the amount of $630.00 from the General Funds account.

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

9. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-16- Farmer Boy Ag Development project invoice #204229 for the amount of $171.50 from the General Funds account.

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

10. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-13 Jefferson Ave Water Main Replacement invoice #203765 for the amount of $105.00 from the General Funds account.

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

11. Discuss/Approve/Deny Payment to Althouse Nursery for Estimate #10149 Dated11/11/2025 for the amount $2,620.22 for 2 Grub Treatments, Repair Grub Damage, Soil, Seed, Starter Fertilizer, Penn Mulch and Erosion Netting supplied at Ground Tank from General Funds account.

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

12. Discuss/Approve/Deny Payment to Hach for quotation #101258795v3 Dated 12/12/2025 for the 7 Turbidity Meters and 2 PH Meters/Probes for $7,938.48 from General Funds account.

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

13. Discuss/Approve/Deny a payment plan for a customer at 526 S. Cherry St. with an outstanding bill of $1,169.55 for 4 payments at $292.39 plus maintaining their regular quarterly bills.

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

14. Discuss/Approve/Deny T.A. Duffey installing approximately 365 Kamstrup Water meters in the Arbor Gate Community at the cost of $78.00 per unit, Totaling Approximately $28,470.00 under the Costar program.

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

Executive Session

Comments for the Good of the Authority

Adjournment