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**, February 12th, 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 January 8th, 2026 as distributed.

Citizen's Comments

Communications
1. Keystone Fire Co. Donation Thank you.
2. The Authorities Board Member training one day training Workshop.
3. Mandatory Public Water Connections provided by Steve Sherk

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. Houck Caulking Payment E-mail to be split between MWA & Houck. Total= $806.64, 50% Split = $403.32

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

2. Updated Employee Handbook section 4.7 was revised and distributed to All members & employees.

3. 2026 Ford F 250 4wd Work Truck order was initiated with a downpayment for the amount of $10,400.00 to East Coast Truck Bodies for the Work body portion of the order. This was paid so that the bed will be able to be completed when the main truck is ready from Ford. Total truck cost ($59,595.00) thru Co-Stars program by Hondru Ford. Shipping will need to be paid at delivery (shipping amount is undetermined at this time). Lights, lettering & bed liner will still need to be done & paid once truck is delivered.

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

NEW BUSINESS:

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-11 Retainer for invoice #203112 for $1,150.00 from General Funds account.

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

2. Discuss/Approve/Deny Payment to Hanover Engineering for MWA24-19 DRBC Groundwater Withdrawal Docket Renewal invoice #203110 for the amount of $33.88 from the General Funds account.

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

3. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-12 General Consulting invoice #203113 for the amount of $742.63 from the General Funds account.

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

4. Discuss/Approve/Deny Payment to Hanover Engineering for MWA21-14 Transmission Main Replacement for invoice #203107 for the amount of $51.75 from the General Funds account.

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

5. Discuss/Approve/Deny Payment to Hanover Engineering for MWA24-24 Transmission Main Replacement for invoice #203111 for the amount of $426.51 from the General Funds account.

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

6. Discuss/Approve/Deny Payment to Hanover Engineering for MWA22-18(CON) Cornerstone Commons invoice #203109 for the amount of $792.10 from the General Funds account to be billed to Mr. High for Reimbursement.

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

Executive Session

Comments for the Good of the Authority

Adjournment