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**, January 8th, 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

Reorganization of board for 2026

Approval of Professional services for 2026:

Steiner & Sandoe, Attorneys at Law, LLC

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

Garcia, Garman & Shea, PC. Certified Public Accountants & Consultants

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

Hanover Engineering Associates, Inc.

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

Gift CPAs,

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

Action to approve meeting minutes of December 11th, 2025 as distributed.

Citizen's Comments

Communications
1. Water worth Financial
2. Goodwill Fire Police Thank you for Donation.

Financial Report

Action on Invoices Presented for Payment

Review Operation's Report

Review Office Report

Review Cash Position as Distributed
1. Review Investment accounts/funds.

Solicitor's Report

Engineer's Report

OLD BUSINESS:

1 515 South Railroad St Water Services
2 Employee Medical Cost Allowance update of Employee Handbook.

NEW BUSINESS:

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA22-16 Water Treatment Plant Structural Evaluation invoice #202378 for $67.75 from General Funds account.

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

2. Discuss/Approve/Deny Payment to Hanover Engineering for MWA 24-20 Water Treatment Building Caulking invoice #202383 for the amount of $33.83 from the General Funds account.

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

3. Discuss/Approve/Deny Payment to Hanover Engineering for MWA24-19 DRBC Groundwater Withdrawal Docket Renewal invoice #202382 for the amount of $135.50 from the General Funds account.

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

4. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-12 General Consulting invoice #202385 for the amount of $322.75 from the General Funds account.

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

5. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25.22 Well Permit Resolution invoice #202386 for the amount of $406.50 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 #202379 for the amount of $588.38 from the General Funds account to be billed to Mr. High for Reimbursement.

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

7. Discuss/Approve/Deny Payment to Hanover Engineering for MWA23-18, 651 W. Lincoln Ave. Land Development invoice #202381 for the amount of $575.00 to Hanover Engineering Inc. to be reimbursed from the escrow account of 651 W. Lincoln Ave.

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

8. Discuss/Approve/Deny Redemption 60-2024 for the amount of $1,337.27 to Hanover Engineering Inc. for invoice #202384, MWA24-24 (South Railroad St. Water Main Replacement Project) closing out (HOP) permits, Discussion of water service issues, maintenance bond prep., Change order submittal, Confirm Payrolls for contractor and sub-contractor to be paid from the Wilmington Trust Account.

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

9. Discuss/Approve/Deny Redemption 61-2024 for the amount of $244,867.00 from the Wilmington Trust Account as per recommendation from Hanover Engineering for the Water Treatment Plant Stormwater Drainage Improvements Project that was completed in 2025 by A.H. Moyer Inc. and was paid out of the MWA General Funds Account.

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

Executive Session

Comments for the Good of the Authority

Adjournment