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**, July 9th, 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 June 11th, 2026 as distributed.

Citizen's Comments

Communications

Financial Report

Action on Invoices Presented for Payment

Review Operation's Report

Review Office Report

Review Cash Position as Distributed

Mr. Rittle has set up new accounts with Edward Jones on behalf of the MWA (see presented documents).

Solicitor's Report

Engineer's Report

OLD BUSINESS:

1. Tapping Fee, Expansion of Use Resolution's update. 2026-01,
2. Jefferson Ave Water Main Project review/Prebid meeting was held, MWA to award project at 2nd meeting to be held on Thursday July 23rd 2026 @ 7:00pm.
3. 2 Escrow accounts in the amount of $10,000.00 each were established with Ephrata National Bank, one for Shady Grove Village LD Plan and one for Hanoverian Trust Ltd. Land Development Plan.

NEW BUSINESS:

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-14 Tapping fee update invoice #206131 for the amount of $1,075.00.00 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 #206127 for the amount of $4,040.35 from the General Funds account.

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

3. Discuss/Approve/Deny Payment to Hanover Engineering for MWA MWA24-19 Groundwater Withdrawal Docket Renewal invoice #206129 for the amount of $174.50 from the General Funds account.

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

4. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-12 General Consulting for invoice #206133 for the amount of $70.00 from the General Funds account.

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

5. Discuss/Approve/Deny Payment to Hanover Engineering for MWA24-23 Scenic Drive- Arbor Gate Easement Prep. invoice #206130 for the amount of $56.76 from the General Funds account.

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

6. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-14- HOP Assistance invoice #206134 for the amount of $105.00 from the General Funds account.

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

7. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-15- Rules & Regulations Update invoice #206135 for the amount of $1,919.75 from the General Funds account.

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

8. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-16 Farmer Boy Ag Development invoice #206136 for the amount of $70.00 from the General Funds account.

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

9. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-17 DBRC Water Audit invoice #206137 for the amount of $245.00 from the General Funds account.

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

10. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-21 Brubaker Auto Land Development invoice #206140 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 Hanover Engineering for MWA26-20 Carpenter Ave Water Main Replacement invoice #206139 for the amount of $875.00 from the General Funds account.

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

12. Discuss/Approve/Deny Payment to Hanover Engineering for MWA23-15 Lincoln Ave Subdivision and Land Development Plan invoice #206128 for the amount of $718.00 from their **Escrow** Account @ Ephrata National Bank.

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

13. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-19 Shady Grove Village Land Development Plan invoice #206138 for the amount of $868.25 from their **Escrow** Account @ Ephrata National Bank.

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

14. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-20 Hanoverian Trust LTD. Land Development Plan invoice #206132 for the amount of $315.00 from their **Escrow** Account @ Ephrata National Bank.

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

15. Discuss/Approve/Deny recommendation from Hanover Engineering to award bid for Water Plant Paving Project.

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

16. Discuss/Approve/Deny 2025 Audit presented by Garcia, Garman & Shea dated June 29th 2026.

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

17. Discuss/Approve/Deny 2026-2027 Property & Casualty Insurance Proposal presented by Athur Hall Insurance received July 2nd 2026.

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

Executive Session

Comments for the Good of the Authority

Adjournment