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**, June 11th, 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 May 14th, 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

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
3. Prebid meeting for Water Plant Paving/Sealing project was held on 6/10/2026 @ the MWA office.

NEW BUSINESS:

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-14 Tapping fee update invoice #205156 for the amount of $2,005.00 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 #205153 for the amount of $2,327.50 from the General Funds account.

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

3. Discuss/Approve/Deny Payment to Hanover Engineering for MWA MWA22-16 Water Treatment Plant Structural Evaluation invoice #205152 for the amount of $35.00 from the general account.

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

4. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-12 General Consulting for invoice #205158 for the amount of $108.25 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 #205155 for the amount of $1,164.00 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 #205159 for the amount of $245.00 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 #205160 for the amount of $1,725.00 from the General Funds account.

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

8. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-22 Well Permit Resolution invoice #205157 for the amount of $455.00 from the General Funds account.

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

9. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-18 Fire Hydrant Relocation/Repair @ College St. & West Washington Ave invoice #205161 for the amount of $1,158.50 from the General Funds account.

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

10. Discuss/Approve/Deny Payment to Hanover Engineering for MWA23-18 651 W. Lincoln Ave Land Development review invoice #205154 for the amount of $560.00 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 #205162 for the amount of $175.00 from the General Funds account.

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

12. Discuss/Approve/Deny of Resolution 2026-02 Change to Rules and Regulations Section I, Item P (Tapping Fee verbiage).

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

13. Discuss/Approve/Deny Donation to the Myerstown Pool of $1,000.00

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

Executive Session

Comments for the Good of the Authority

Adjournment