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**, March 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 February 12th, 2026 as distributed.

Citizen's Comments

Communications

1. Pennsylvania One Call System sent the 2025 Municipal Refund notice to MWA which is $234.44 to be deducted per monthly invoices (started in February).

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 check was received for $403.32 in February 2026.
2. Employment Ad.

NEW BUSINESS:

1. MWA was contacted by the Country Acre Trailer Park Rep. about possibly connecting to MWA public water system.
2. Discuss/Approve/Deny Payment to Hanover Engineering for MWA24-19 DRBC Groundwater Withdrawal Docket Renewal invoice #203758 for the amount of $ 70.00 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 #203763 for the amount of $70.00 from the General Funds account.

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

4. Discuss/Approve/Deny Payment to Hanover Engineering for MWA24-20 Water Treatment Building Caulking Replacement for invoice #203759 for the amount of $325.00 from the General Funds account.

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

5. Discuss/Approve/Deny Payment to Hanover Engineering for MWA24-24 Railroad St Water Main Replacement for invoice #203762 for the amount of $35.00 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 #203756 for the amount of $210.34 from the General Funds account.

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

7. Discuss/Approve/Deny Payment to Hanover Engineering for MWA24-21 Quarry Rd Development invoice #203760 for the amount of $35.00 from the General Funds account.

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

8. Discuss/Approve/Deny Payment to Hanover Engineering for MWA24-23 Arbor Gate Easement Preparation invoice #203761 for the amount of $450.50 from the General Funds account.

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

9. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-12 General Consulting review invoice #203764 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 $70.00 from the General Funds account.

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

11. Discuss/Approve/Deny Payment to Hanover Engineering for MWA23-18, 651 W. Lincoln Ave Land Development invoice #203757 for $210.00 from General Funds account.

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

Executive Session

Comments for the Good of the Authority

Adjournment