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**, May 14th, 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 April 9th, 2026 as distributed.

Citizen's Comments

Communications

1. 2026 State of the Water Industry Executive Summary report by AWWA

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.

NEW BUSINESS:

1. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-14 Tapping fee update invoice #204691 for the amount of $420.00 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 #204689 for the amount of $820.50 from the General Funds account.

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

3. Discuss/Approve/Deny Payment to Hanover Engineering for MWA24-22 Highway Occupancy Permit Assistance invoice #204690 for the amount of $52.50 from the general account.

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

4. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-11 Retainer invoice #204700 for the amount of $1,150.00 from the General Funds account.

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

5. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-12 General Consulting for invoice #204693 for the amount of $140.00 from the General Funds account.

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

6. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-17 DRBC Water Audit invoice #204697 for the amount of $70.00 from the General Funds account.

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

7. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-14- HOP Assistance invoice #204694 for the amount of $105.00 from the General Funds account.

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

8. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-15- Rules & Regulations Update invoice #204695 for the amount of $330.00 from the General Funds account.

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

9. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-20 project invoice #204696 for the amount of $26.75 from the General Funds account.

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

10. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-18 Fire Hydrant Relocation/Repair @ College St. & West Washington Ave invoice #203765 for the amount of $59.50 from the General Funds account.

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

11. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-20 Hanoverian Trust Ltd. Land Development review invoice #204692 for the amount of $70.00 from the General Funds account until Escrow Account is established.

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

12. Discuss/Approve/Deny Payment to Hanover Engineering for MWA26-19 Shady Grove Village LD Plan Review invoice #204699 for the amount of $370.50 from the General Funds account until Escrow Account is established.

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

13. Discuss/Approve/Deny requiring Hanoverian Trust Ltd. Land Development to Establish an Escrow account with Ephrata National Bank for the amount of $5,000.00 for Engineering and other fees moving forward with their project at Quarry Rd & East Richland Ave, Myerstown Pa.

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

14. Discuss/Approve/Deny requiring Shady Groove Village to Establish an Escrow account with Ephrata National Bank for the amount of $5,000.00 for Engineering and other fees moving forward with their project at 15 West Carpenter Ave. Myerstown Pa.

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

15. Discuss/Approve/Deny Payment to pay Kleinfelder for MWA Water Treatment Plant Geotechnical Engineering services, Well readings, Field Reports etc. pertaining to MWA Water Plant Structural issues. This is recommended to be paid as per Hanover Engineering for the amount of $2,982.15 Service Date 9/1/2025 – 9/30/2025 to be paid from the General Funds account.

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

16. Discuss/Approve/Deny a payment plan for a customer at 816 S. Railroad St. with an outstanding bill of $7,125.30 for 11 payments at $593.78 and the final (12th) payment to be $593.72 plus maintaining their regular quarterly bills.

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

17. Discuss/Approve/Deny the Smart guys quote for a new AMD Ryzen 5 Lap top/Docking Station with 24" Monitor, Wireless Keyboard-Mouse with Microsoft Home and Business (word, Excel Outlook, OneNote, PowerPoint). I year Vipre Advanced Security Subscription. Computer =$1,654.00 plus Microsoft & Vipre $365.00
    Grand Total = $2,019.00

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

Executive Session

Comments for the Good of the Authority

Adjournment