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**, September 10, 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 August 13, 2026 as distributed

Citizen's Comments

Communications
PMAA Municipal Authorities event at Penn State on November 6, 2026.

Financial Report

Action on Invoices Presented for Payment

Review Operation's Report

Review Office Report

1. 2025-2026 Payroll Audit was completed with Cincinnati Insurance.
2. Act 205 by the Pa. Auditor for 2026

Review Cash Position as Distributed

Solicitor's Report

Engineer's Report

OLD BUSINESS:

1. Jefferson Ave Water Main Project update.
2. The Seal coating and parking lines were completed on August 29th 2026.

NEW BUSINESS:

1. Discuss/Approve/Deny Payment to AH. Moyer for Payment Application #1 for Jefferson Ave. Water Main Replacement MWA269-13 Cont. in the amount of $116,734.23 from the General Funds Account.
   This application covers full payment for the installation of 8" gate valve and 8" x 6" hydrant tee. Partial payment of mobilization, bonds and insurances, excavation, removal and disposal of road material, installation of 8" DIP, 8" 45-degree bend, 6" fire hydrant gate valve, curb stop-service lateral, abandonment of existing 6-inch water main, cut and cap pipe. Placement of sand material, backfill of AASHTO No. 8 and PADOT2A.

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

2. Discuss/Approve/Deny Payment to Martin's Paving Inc. for MWA22-16 (Paving project) @Water Treatment Plant Payment Application #1 for the amount of $78,286.05 from the General Funds account.
   This application covers full payment for mobilization, bonds and insurances, removal and disposal of existing stone/pavement, fine grade subbase and compaction, 6" BCBC base course, 1.5" ID-2 wearing course and seal pavement edges with PG64-22.

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

3. Discuss/Approve/Deny Payment to Hanover Engineering for MWA25-20 Hanoverian Trust LTD. Land Development Plan invoice #207687 for the amount of $315.00 from their **Escrow** Account @ Ephrata National Bank.

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

4. Discuss/Approve/Deny PMRS 2027 Minimum Municipal Obligation as presented.

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

5. Discuss/Approve/Deny Repair Estimate from Steggys Electric LLC to connect wiring for existing wall louvers and test operation of unit in the amount of $600.00

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

6. Discuss/Approve/Deny Repair Estimate from Steggys Electric LLC to replace non-working outdoor light packs with built in photo cells, photo cells etc. with the use of bucket truck at multiple MWA locations sites. In the amount of $2,400.00

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

7. Discuss MWA Right to Know Policy

Executive Session

Comments for the Good of the Authority

Adjournment