

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

APRIL 12, 2023

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF MARCH MEETING**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR MARCH**
 - A. Electric Contract**
- 6. REPORTS**
 - A. ENGINEER**
 - Action Items:**
 - 1. Hilbert Court – Approval of Change Order No. 4 (finalizing change order) and Application for Payment No. 5**
 - 2. 2022 Statewide LSA Grant – Authorize signing the agreement**
 - 3. Spook Lane Creek Repair – change order and application for payment**
 - 4. Revised Resolution # 03-23 – H2O Grant Submission**
 - Updates:**
 - 1. Spook Lane Tank Design Update/sign bog turtle clearance form**
 - 2. Generator Project**
 - 3. Emerald Avenue Water Main**
 - 4. Well No. 13 Rehabilitation – AC Schultes and Kohl Bros. schedule**
 - 5. PennDOT – Perkiomen Avenue Water Main added invoice update**
 - B. WATER SYSTEM**
 - 1. March Monthly Maintenance Report**
 - 2. Weber Land & Tree Damage Invoice-218 Laurel**
 - 3. 2000 Perkiomen Ave**
 - C. SOLICITOR**
 - D. BUSINESS OFFICE**
 - 1. Update**
 - 2. Consumer Support Specialist**
 - 3. Email upgrade**
 - E. SOURCE WATER PROTECTION**
 - F. BOROUGH OF MT. PENN**
 - G. UNFINISHED BUSINESS**
 - H. NEW BUSINESS**
 - 1. PMAA Performance Assessment Program**
 - I. ADJOURNMENT**