

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

AUGUST 10, 2022

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF THE JULY MEETING**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR JULY**
- 6. REPORTS**
 - A. ENGINEER**
 - Action Items:**
 - 1. Hilbert Court – Approval of application for Payment No. 3**
 - Updates:**
 - 1. Spook Lane Tank Repair – Work Done/Permit Items Submitted**
 - 2. Creek Repairs at Spook Lane Tank**
 - 3. Generator Project – CoStars Procurement and Installation Bidding**
 - 4. Spook Lane Tank Design – Location Evaluation Findings**
 - 5. Well 13**
 - 6. Glen Terrace Water Main**
 - B. WATER SYSTEM**
 - 1. July Monthly Maintenance Report**
 - C. SOLICITOR**
 - D. BUSINESS OFFICE**
 - 1. Update**
 - E. SOURCE WATER PROTECTION**
 - F. BOROUGH OF MT. PENN**
 - G. UNFINISHED BUSINESS**
 - H. NEW BUSINESS**
 - I. ADJOURNMENT**