

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

AUGUST 9, 2023

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF JULY MEETING**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR JULY**
- 6. REPORTS**

A. ENGINEER

Action Items:

- 1. Emerald Avenue – Application for Payment No. 2**
- 2. Emerald Avenue – Change Order No. 1**
- 3. Repair Work – Antietam Road Storm Damage**
- 4. Generator Project - Time Extension Request Letter**

Updates:

- 1. Tank Inspections**
- 2. SCADA Project**
- 3. Spook Lane Tank Design/Permitting**

B. WATER SYSTEM

- 1. July Monthly Maintenance Report**

C. SOLICITOR

D. BUSINESS OFFICE

- 1. Update**
- 2. Panic Buttons**
- 3. Office Spirit Wear**

E. SOURCE WATER PROTECTION

- 1. RFP-Liberty Environmental**

F. BOROUGH OF MT. PENN

G. UNFINISHED BUSINESS

- 1. RCAV-15,000 Carsonia Grant Match**

H. NEW BUSINESS

I. ADJOURNMENT