

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

AUGUST 14, 2024

- 1. PLEDGE TO THE FLAG**
Moment of Silence- Charles Getrost
- 2. CALL TO ORDER/ ROLL CALL**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF JULY**
- 5. APPROVAL OF THE TREASURER’S REPORT FOR JULY**
- 6. REPORTS**
 - A. ENGINEER**
Action Items:
 - 1. Antietam Road – Update and Application for Payment No. 1**
 - 2. Spook Lane Tank – Pennvest Application – Resolution No. 02-24**
 - 3. Existing Spook Lane Tank Repair Update/Possible Video Inspection**
Updates:
 - 4. Generator Project**
 - 5. Lead Service Line Inventory**
 - 6. PFOA/PFAS Sampling**
 - 7. Planned Capital Improvements/Future Costs/Rate Study**
 - B. WATER SYSTEM**
 - 1. Maintenance Report**
 - C. SOLICITOR**
 - 1. AVRCC Lease**
 - D. BUSINESS OFFICE**
 - 1. Update**
 - 2. Donation to American Legion Post-Getrost**
 - 3. Dual Authentication-Stratix**
 - E. SOURCE WATER PROTECTION**
 - 1. EarthCam**
 - 2. Community Presentation on Lake-Sept 18th at Rec Center**
 - F. BOROUGH OF MT. PENN**
 - 1. Cost share of television and stand for presentations**
 - G. UNFINISHED BUSINESS**
 - H. NEW BUSINESS**
 - 1. Carsonia Park Task Force**
 - 2. AVRCC Lease**
 - I. ADJOURNMENT**