

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

DECEMBER 14, 2022

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF OCTOBER MEETING**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR OCTOBER/NOVEMBER**
 - A. Budget/Rates**
- 6. REPORTS**
 - A. ENGINEER**
 - Action Items:**
 - 1. Center Street Application for Payment 4 & 5**
 - 2. Draft Engineering Work Order for Services during Construction (SDC) related to the Generator Project**
 - 3. Approve/Ratify added water main as part of the Carsonia Avenue/Antietam Road PennDOT project**
 - Updates:**
 - 1. Hilbert Court – Next Payment**
 - 3. Spook Lane Tank Design**
 - 6. Grant Application – Project**
 - B. WATER SYSTEM**
 - 1. October/November Monthly Maintenance Report**
 - 2. Water System Operator revised job description**
 - 3. Advertise**
 - C. SOLICITOR**
 - 1. Employee Handbook Amendment**
 - 2. Resolution # 05-2022 and Letter of Funding Commitment**
 - 3. Antietam SD-Water Service Line**
- BUSINESS OFFICE**
 - 1. Update**
 - 2. 122 Center St**
 - 3. 3223 Perkiomen Ave**
- D. SOURCE WATER PROTECTION**
 - 1. Source Water Meeting**
 - 2. County Grant Agreement**
- E. BOROUGH OF MT. PENN**
- F. UNFINISHED BUSINESS**
- G. NEW BUSINESS**
- H. ADJOURNMENT**