

**MOUNT PENN BOROUGH MUNICIPAL AUTHORITY**

**AGENDA**

**REGULAR MEETING**

**FEBRUARY 11, 2026**

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF JANUARY**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR JANUARY**
- 6. REPORTS**
  - A. ENGINEER**
    - Action Items:**
      - 1. Laurel Avenue Water Main Project Update and Draft EWO**
      - 2. Oley Turnpike Road Water Main Update and Draft EWO**
    - Updates/Discussions:**
      - 1. Update on Spook Lane Tank**
  - B. WATER SYSTEM**
    - 1. January Monthly Maintenance Report**
    - 2. Equipment Purchase**
    - 3. SCADA Proposal**
  - C. SOLICITOR**
    - 1. Approve execution of AVRCC Lease**
    - 2. Approve execution of License & Maintenance Agreement with LA & AVRCC**
  - D. BUSINESS OFFICE**
    - 1. Update**
  - E. SOURCE WATER PROTECTION**
    - 1. Lake update (LA Twp. Grant) - Phase 2**
    - 2. Water Resources Development Act (WRDA) Sec. 219 (\$7million)**
      - (Lake outfall/four community rain gardens)**
  - F. BOROUGH OF MT. PENN**
    - 1. Mt Penn conveyance-leaseback -preliminary vote**
  - G. UNFINISHED BUSINESS**
  - H. NEW BUSINESS**
  - I. ADJOURNMENT**