

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

JANUARY 12, 2022

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
 - A. Reorganization**
 - B. Appointment of Professional Services**
 - 1. Mark Merolla-Brumbach, Mancuso & Fegley-Solicitor**
 - 2. Rodger Krause-Auditor**
 - 3. Entech Engineering-Engineer**
- 3. AUDIENCE PARTICIPATION**
 - A. Michael Frankhouser**
- 4. APPROVAL OF THE MINUTES OF THE DECEMBER MEETING**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR DECEMBER**
- 6. REPORTS**
 - A. ENGINEER**
 - 1. Well 12 – Casing Screen Cleaning Proposals - Action Item**
 - 2. SCADA Work – Action Item**
 - 3. Glen Terrace WM – Pre-Purchase of Pipe – Action Item**
 - 4. Hilbert Court/Oley Turnpike Road WM – Update**
 - 5. Generator Pre-Purchase – Update**
 - 6. Generator Installation Bidding – Action Item**
 - 7. Emergency Response Plan - Update**
 - B. WATER SYSTEM**
 - 1. December Monthly Maintenance Report**
 - 2. Proposal for Meter Installation**
 - C. SAFETY MEETING**
 - D. SOLICITOR**
 - E. BUSINESS OFFICE**
 - a. Collection Notices-40**
 - b.**
 - F. SOURCE WATER PROTECTION**
 - G. BOROUGH OF MT. PENN**
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
- 9. ADJOURNMENT**