

**MOUNT PENN BOROUGH MUNICIPAL AUTHORITY**

**AGENDA**

**REGULAR MEETING**

**JULY 13, 2022**

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF THE JUNE MEETING**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR JUNE**
  - A. Review Budget Items**
- 6. REPORTS**
  - A. ENGINEER**
    - Action Items:**
      - 1. Hilbert Court – Application for Payment No. 2**
    - Updates:**
      - 1. Spook Lane Tank Repair**
      - 2. Spook Lane Creek Repair**
      - 3. Spook Lane Replacement Tank Design**
      - 4. Well No. 13 – Current Status and Future Replacement**
      - 5. PennDOT/Antietam Road Water Main Relocation**
  - B. WATER SYSTEM**
    - 1. June Monthly Maintenance Report**
    - 2. Shut-Off Day**
    - 3. Purchase Meters for 2000 Perkiomen-New Development**
    - 4. Security Gate-Midland Ave**
    - 5. Hill Rd Fence Replace/ Repair**
  - C. SOLICITOR**
    - 1. Personnel Policies**
  - D. BUSINESS OFFICE**
    - 1. Update**
  - E. SOURCE WATER PROTECTION**
    - 1. DCED LSA (Act 71 Gaming) Grant**
    - 2. Berks County Grant Award**
    - 3. Carsonia Park MOU and Improvements: Bridge, Pool, Fence, Rec, Bathrooms**
  - F. BOROUGH OF MT. PENN**
  - G. UNFINISHED BUSINESS**
    - 1. Berks Conservation Permits-Carsonia Bridge and Trail Section**
  - H. NEW BUSINESS**
  - I. ADJOURNMENT**