

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

JULY 12, 2023

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF JUNE MEETING**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR JUNE**
- 6. REPORTS**
 - A. ENGINEER**
 - Action Items:**
 - 1. Emerald Avenue – Application for Payment No. 1**
 - 2. Generator Project – Application for Payment No. 2**
 - 3. Generator project – Change Order No. 1 - replace control wire from Well 3 to Well 6**
 - 4. Tank inspection proposals**
 - Updates:**
 - 1. Well 13 Rehabilitation**
 - 2. SCADA Project**
 - 3. Spook Lane Tank Design/Permitting**
 - B. WATER SYSTEM**
 - 1. June Monthly Maintenance Report**
 - C. SOLICITOR**
 - D. BUSINESS OFFICE**
 - 1. Update**
 - E. SOURCE WATER PROTECTION**
 - F. BOROUGH OF MT. PENN**
 - G. UNFINISHED BUSINESS**
 - H. NEW BUSINESS**
 - I. ADJOURNMENT**