

**MOUNT PENN BOROUGH MUNICIPAL AUTHORITY**

**AGENDA**

**REGULAR MEETING**

**JUNE 8, 2022**

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF THE MAY MEETING**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR MAY**
- 6. REPORTS**
  - A. ENGINEER**
    - Action Items:**
      - 1. Hilbert Court – Proposed Change Order No. 1 – PennDOT Traffic Control and Application for Payment No. 1**
    - Updates:**
      - 1. Spook Lane Tank Design**
      - 2. Glen Terrace/Center Street Water Main**
      - 3. Spook Lane Tank Repair**
      - 4. Power issues – Met Ed**
      - 5. PennDOT/Antietam Road Water Main Relocation**
  - B. WATER SYSTEM**
    - 1. May Monthly Maintenance Report**
    - 2. 424 Friedensburg Rd**
  - C. SOLICITOR**
  - D. BUSINESS OFFICE**
    - 1. Update**
  - E. SOURCE WATER PROTECTION**
  - F. BOROUGH OF MT. PENN**
  - G. UNFINISHED BUSINESS**
    - 1. Board Vacancy**
  - H. NEW BUSINESS**
  - I. EXECUTIVE SESSION-PERSONNEL**
  - J. ADJOURNMENT**