

**MOUNT PENN BOROUGH MUNICIPAL AUTHORITY**

**AGENDA**

**REGULAR MEETING**

**JUNE 14, 2023**

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF MAY MEETING**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR MAY**
- 6. REPORTS**
  - A. ENGINEER**
    - Action Items:**
      - 1. Emerald Avenue – Update and draft Engineering Work Order for SDC/RPR**
      - 2. Proposal from Mark Metals**
      - 3. Generator project – change order**
    - Updates:**
      - 1. Well 13 Rehabilitation**
      - 2. SCADA Project**
      - 3. Spook Lane Tank Design/Permitting**
  - B. WATER SYSTEM**
    - 1. May Monthly Maintenance Report**
    - 2. Tamper Alerts**
  - C. SOLICITOR**
  - D. BUSINESS OFFICE**
    - 1. Update**
    - 2. Auditing Practices**
    - 3. Dallas Data-Training**
  - E. SOURCE WATER PROTECTION**
    - 1. Grants:**
      - a. Growing Greener-June 23<sup>rd</sup>**
    - 2. Carsonia Park**
  - F. BOROUGH OF MT. PENN**
  - G. UNFINISHED BUSINESS**
  - H. NEW BUSINESS**
  - I. ADJOURNMENT**