

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

JANUARY 8, 2025

- 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**
- 4. APPROVAL OF THE MINUTES OF DECEMBER**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR DECEMBER**
- 6. REPORTS**
 - A. ENGINEER**

Action Items:

 - 1. Generator Project**
 - a. Letter to Penn Power**
 - b. Approval of the invoice from Penn Power**
 - 2. Spook Lane Tank Project**
 - a. Signing of Contracts**
 - b. Approval of the SCADA proposal from Keystone Engineering Group**
 - c. PENNVEST Update**
 - B. WATER SYSTEM**
 - 1. December Monthly Maintenance Report**
 - C. SOLICITOR**
 - 1. Resolution #1-2025 Borrow \$2,830,000.00 from PennVest for construction of water storage tank**
 - 2. Resolution # 2-2025 Resolution to reimburse general funds with funds received from PennVest**
 - D. BUSINESS OFFICE**
 - 1. Update**
 - E. SOURCE WATER PROTECTION**
 - 1. Whitman Land Parcel**
 - 2. AVRCC lease/Maintenance Agreement**
 - 3. Little league fence-3 sheds removal**
 - 4. Lake update**
 - F. BOROUGH OF MT. PENN**
 - G. UNFINISHED BUSINESS**
 - H. NEW BUSINESS**
 - I. ADJOURNMENT**