

**MOUNT PENN BOROUGH MUNICIPAL AUTHORITY**

**AGENDA**

**REGULAR MEETING**

**JANUARY 14, 2026**

- 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. Laurel Ave Water Main Project Contract**
    - Updates/Discussions:**
      - 1. Oley Turnpike Road Creek Crossing WM Project – LSA – Next Steps**
      - 2. PFOA/PFAS Wells 3/6**
  - B. WATER SYSTEM**
    - 1. December Monthly Maintenance Report**
    - 2. Equipment Purchase**
  - C. SOLICITOR**
  - D. BUSINESS OFFICE**
    - 1. Update**
  - E. SOURCE WATER PROTECTION**
  - F. BOROUGH OF MT. PENN**
    - 1. Mt Penn conveyance-leaseback**
  - G. UNFINISHED BUSINESS**
    - 1. PA American Water Rate Structure/Contract**
    - 2. Handbook Updates**
    - 3. AVRCC Lease**
  - H. NEW BUSINESS**
  - I. ADJOURNMENT**