

**MOUNT PENN BOROUGH MUNICIPAL AUTHORITY**

**AMENDED AGENDA**

**REGULAR MEETING**

**JULY 8, 2026**

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF JUNE**
- 5. APPROVAL OF THE TREASURER’S REPORT FOR JUNE**
- 6. REPORTS**
  - A. ENGINEER**
    - Action Items:**
      - 1. Spook Lane Tank: AFP No. 8/Project Update**
      - 2. Laurel Avenue Water Main: CO #3/Final AFP No. 2/ Update**
      - 3. Oley Turnpike Rd Water Main-Recommendation for Award of Contract**
      - 4. Oley Turnpike Rd Water Main-Engineering Work Order-Services During Construction**
      - 5. Lake Project-Phase 2 Contract-Flyway Excavating**
    - Updates/Discussions:**
      - 1. Risk and Resiliency Assessment (RRA) Update**
      - 2. 2025 Consumer Confidence Report (CCR)**
  - B. WATER SYSTEM**
    - 1. June Monthly Maintenance Report**
  - C. SOLICITOR**
  - D. BUSINESS OFFICE**
    - 1. Update**
  - E. SOURCE WATER PROTECTION**
    - 1. Lake Update**
  - F. BOROUGH OF MT. PENN**
  - G. UNFINISHED BUSINESS**
  - H. NEW BUSINESS**
  - I. ADJOURNMENT**