

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

MARCH 8, 2023

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF FEBRUARY MEETING**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR FEBRUARY**
- 6. REPORTS**
 - A. ENGINEER**
 - Action Items:
 - 1. Emerald Avenue Water Main – Proceed with Replacement?**
 - 2. Emerald Avenue Water Main – Authorize engineering work order?**
 - 3. Invoice from Pierson Construction - added work at Antietam Road**
 - 4. Well 13 Rehabilitation Proposals – AC Schultes and Kohl Bros.**
 - Updates:
 - 1. Spook Lane Creek Repair**
 - 2. EPA Site Visit – Sylvan Dell**
 - 3. Spook Lane Tank Design – Letter to Lower Alsace Township**
 - 4. Generator Project**
 - 5. Hilbert Court**
 - B. WATER SYSTEM**
 - 1. February Monthly Maintenance Report**
 - 2. Water System Operator Applicant**
 - 3. Code Red Promotion**
 - C. SOLICITOR**
 - 1. American Water**
 - 2. Delinquent Accounts**
 - D. BUSINESS OFFICE**
 - 1. Update**
 - 2. Consumer Support Specialist Advertisement**
 - E. SOURCE WATER PROTECTION**
 - F. BOROUGH OF MT. PENN**
 - 1. Newsletter**
 - G. UNFINISHED BUSINESS**
 - 1. Tot Lot**
 - H. NEW BUSINESS**
 - I. ADJOURNMENT**