

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

MAY 10, 2023

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. ANNOUNCE EXECUTIVE SESSION HELD APRIL 20, 2023 TO DISCUSS PERSONNEL**
- 4. AUDIENCE PARTICIPATION**
- 5. APPROVAL OF THE MINUTES OF APRIL MEETING**
- 6. APPROVAL OF THE TREASURER'S REPORT FOR APRIL**
- 7. REPORTS**
 - A. ENGINEER**
 - 1. Action Items:**
 - 1. Spook Lane Creek Repair – Change Order and Application for Payment No. 1**
 - 2. Generator Project – Application for Payment No. 1**
 - 3. Emerald Avenue Water Main – Award of contract**
 - Updates:**
 - 1. Spook Lane Tank Design**
 - 2. PennDOT – Perkiomen Avenue Water Main added invoice**
 - 3. Well No. 13 Rehabilitation**
 - 4. PFOA/PFAS Testing**
 - B. WATER SYSTEM**
 - 1. April Monthly Maintenance Report**
 - 2. Truck Bed Quote**
 - C. SOLICITOR**
 - 1. PUC Administrative Penalty Notice**
 - 2. Motion to hire employees- Sebastian Unger and Teresa Dietrich**
 - 3. Employee Handbook Update-Approval for change in insurance eligibility**
 - D. BUSINESS OFFICE**
 - 1. Update**
 - 2. Water Dispenser**
 - E. SOURCE WATER PROTECTION**
 - 1. Grants:**
 - a. NFWF-Submitted**
 - b. Schuylkill High Lands Mini –Submitted**
 - c. Growing Greener-June 23rd**
 - F. BOROUGH OF MT. PENN**
 - G. UNFINISHED BUSINESS**
 - 1. Letter-Mike Frankhouser**
 - H. NEW BUSINESS**
 - I. ADJOURNMENT**