

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

NOVEMBER 13, 2024

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER/ ROLL CALL**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF OCTOBER**
- 5. APPROVAL OF THE TREASURER’S REPORT FOR OCTOBER**
- 6. REPORTS**
 - A. ENGINEER**

Action Items:

 - 1. SCADA project- proposal from Keystone Engineering**
 - 2. LSA Resolution-Oley Turnpike Rd Water Main # 03-2024**

Updates:

 - 3. Generator Project**
 - 4. Existing Spook Lane Tank Repair**
 - 5. Spook Lane Tank-PENNVEST**
 - B. WATER SYSTEM**
 - 1. Maintenance Report**
 - 2. Drought Status**
 - C. SOLICITOR**
 - D. BUSINESS OFFICE**
 - 1. Update**
 - 2. Solved IT**
 - 3. Holiday Dinner**
 - E. SOURCE WATER PROTECTION**
 - 1. EarthCam/ATS**
 - 2. AVRCC Lease/ Park Maintenance**
 - 3. Fish/ Fencing/ Start date**
 - F. BOROUGH OF MT. PENN**
 - G. UNFINISHED BUSINESS**
 - H. NEW BUSINESS**
 - 1. AVMA Rate Increase**
 - I. ADJOURNMENT**