

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

OCTOBER 11, 2023

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF SEPTEMBER MEETING**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR SEPTEMBER**
- 6. REPORTS**
 - A. ENGINEER**

Action Items:

 - 1. Authorization of Antietam Creek Crossing Easements**
 - 2. Perkiomen Avenue – Payment of the PennDOT invoice**
 - 3. Resolution 04-23 - Approving an application for \$650,000 Statewide Local Share Assessment Grant for Neversink Tank Rehab**
 - 4. Spook Lane Tank – Added engineering scope of work request**

Updates:

 - 1. SCADA Project**
 - 2. Antietam Creek Crossing**
 - 3. Generator Project**
 - B. WATER SYSTEM**
 - 1. September Monthly Maintenance Report**
 - 2. Sebastian's Phone**
 - 3. 205 Emerald Ave-Invoices**
 - C. SOLICITOR**
 - D. BUSINESS OFFICE**
 - 1. Update**
 - 2. Dehumidifier**
 - E. SOURCE WATER PROTECTION**
 - 1. GG Grant**
 - 2. RCAV**
 - F. BOROUGH OF MT. PENN**
 - G. UNFINISHED BUSINESS**
 - H. NEW BUSINESS**
 - 1. 2024 MMO**
 - I. ADJOURNMENT**