

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

SEPTEMBER 14, 2022

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF THE AUGUST MEETING**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR AUGUST**
 - A. Investments**
- 6. REPORTS**
 - A. ENGINEER**
 - Action Items:**
 - 1. Hilbert Ct – Approval of App. for Payment No. 4 & Change Orders 2 & 3**
 - 2. Award of Generator Purchase Contract**
 - 3. Award of Generator Installation Contract**
 - 4. Award of Spook Lane Tank Creek Emergency Headwall Replace Contract**
 - Updates:**
 - 1. Authority Property- Wells 3/6 – Wellhead Review**
 - 2. Well 14/Temporary Generator**
 - 3. Center Street/Glen Terrace Water Main Project**
 - B. WATER SYSTEM**
 - 1. August Monthly Maintenance Report**
 - C. SOLICITOR**
 - 1. Personnel Policy Update**
 - 2. Resolution # 05-22 Cell Tower-Approval of Easement & Assignment of Lease**
 - D. BUSINESS OFFICE**
 - 1. Update**
 - 2. 2023 MMO**
 - E. SOURCE WATER PROTECTION**
 - 1. Tree Removal Quote**
 - F. BOROUGH OF MT. PENN**
 - G. UNFINISHED BUSINESS**
 - 1. 2023 Health Insurance**
 - H. NEW BUSINESS**
 - I. ADJOURNMENT**