

**MOUNT PENN BOROUGH MUNICIPAL AUTHORITY**

**AGENDA**

**REGULAR MEETING**

**SEPTEMBER 13, 2023**

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

**Action Items:**

    - 1. Generator Project - Time Extension Change Order**
    - 2. Well 5 – Survey Proposal**
    - 3. Creek Crossing Easements**
    - 4. Creek Crossing Proposal from R.E. Pierson**

**Updates:**

    - 1. SCADA Project**
    - 2. Spook Lane Tank Design/Permitting**
  - B. WATER SYSTEM**
    - 1. August Monthly Maintenance Report**
    - 2. Sebastian's Phone**
    - 3. Bolder Tree Estimate**
    - 4. Fix Faulty Chlorinator or buy new ones- need approval**
  - C. SOLICITOR**
  - D. BUSINESS OFFICE**
    - 1. Update**
  - E. SOURCE WATER PROTECTION**
  - F. BOROUGH OF MT. PENN**
  - G. UNFINISHED BUSINESS**
  - H. NEW BUSINESS**
  - I. ADJOURNMENT**