

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

DECEMBER 13, 2023

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF NOVEMBER MEETING**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR NOVEMBER**
 - A. 2024 Budget**
- 6. REPORTS**
 - A. ENGINEER**

Action Items:

 - 1. Antietam Creek Emergency Water Main Work – Application for Payment No. 2 from R.E. Pierson**
 - 2. Entech Engineering Work Order for the Antietam Road Water Main Replacement**

Updates:

 - 1. LSA Grant Application – Neversink Tank Rehabilitation**
 - 2. Spook Lane Tank – PADEP Drinking Water Permit Submission**
 - 3. H2O Grant Application – Spook Lane Tank**
 - 4. Generator Project**
 - B. WATER SYSTEM**
 - 1. November Monthly Maintenance Report**
 - C. SOLICITOR**
 - 1. AVRCC Lease and Carsonia Park Maintenance**
 - D. BUSINESS OFFICE**
 - 1. Update**
 - 2. Gift Cards**
 - E. SOURCE WATER PROTECTION**
 - 1. Crystal Lake RFP**
 - 2. Carsonia Park maintenance**
 - F. BOROUGH OF MT. PENN**
 - G. UNFINISHED BUSINESS**
 - H. NEW BUSINESS**
 - 1. 2024 Rate Increase and Fee Schedule Changes**
 - I. ADJOURNMENT**