

MOUNT PENN BOROUGH MUNICIPAL AUTHORITY

AGENDA

REGULAR MEETING

JANUARY 10, 2024

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER**
 - A. Reorganization**
 - B. Appointment of Professional Services**
 - 1. Mark Merolla-Brumbach, Mancuso & Fegley-Solicitor**
 - 2. Rodger Krause-Auditor**
 - 3. Entech Engineering-Engineer**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF DECEMBER**
- 5. APPROVAL OF THE TREASURER'S REPORT FOR DECEMBER**
- 6. REPORTS**
 - A. ENGINEER**
 - Action Items:**
 - 1. Generator Project-Time Extension Request from A.N. Lynch, Inc.**
 - Updates:**
 - 1. SCADA Project-LSA Grant Money and COSTARS**
 - 2. H2O Grant-Spook Lane Tank**
 - 3. Antietam Road Water Main**
 - B. WATER SYSTEM**
 - 1. December Monthly Maintenance Report**
 - 2. Security System-Mt Penn Video**
 - C. SOLICITOR**
 - 1. Amendment to Rules and Regulations**
 - 2. Resolution #24-1**
 - D. BUSINESS OFFICE**
 - 1. Update**
 - 2. First Net**
 - 3. Dallas Data-4-hour training**
 - E. SOURCE WATER PROTECTION**
 - F. BOROUGH OF MT. PENN**
 - G. UNFINISHED BUSINESS**
 - 1. AVRCC**
 - H. NEW BUSINESS**
 - I. ADJOURNMENT**