

**MOUNT PENN BOROUGH MUNICIPAL AUTHORITY**

**AGENDA**

**REGULAR MEETING**

**JUNE 12, 2024**

- 1. PLEDGE TO THE FLAG**
- 2. CALL TO ORDER/ ROLL CALL**
- 3. AUDIENCE PARTICIPATION**
- 4. APPROVAL OF THE MINUTES OF MAY**
- 5. APPROVAL OF THE TREASURER’S REPORT FOR MAY**
  - A. Appointment of Auditor**
- 6. REPORTS**
  - A. ENGINEER**

**Updates:**

- 1. Spook Lane Tank Design and Pennvest Application**
- 2. Antietam Road Water Main**
- 3. Consumer Confidence Report**
- 4. Existing Spook Lane Tank – Repair**
- 5. Generator Project**
- 6. Lead Service Line Inventory**
- B. WATER SYSTEM**
  - 1. Maintenance Report**
  - 2. Paving Quotes**
- C. SOLICITOR**
  - 1. AVMA Billing Agreement**
- D. BUSINESS OFFICE**
  - 1. Update**
- E. SOURCE WATER PROTECTION**
  - 1. Review of contractor request of proposal submissions**
- F. BOROUGH OF MT. PENN**
- G. UNFINISHED BUSINESS**
- H. NEW BUSINESS**
- I. ADJOURNMENT**