

CARROLLTOWN BOROUGH MUNICIPAL AUTHORITY

MEETING AGENDA

AUGUST 16TH, 2021 MEETING HELD AT 6:00 PM

1. Call Meeting To Order
2. Hearing Of Visitors
3. Minutes Of Previous –Regular Minutes **JULY, 2021.**

Motion Made By _____ And Seconded by _____ to Approve Regular Minutes From JULY, 2021.

4. Financial Report – PennVest Balance as of August 1st, 2021 is \$ 38,604.76
Motion Made By ___ And Seconded by ___ to Approve JULY, 2021 Financials.
5. Invoices Paid –
Motion Made By ___ And Seconded by ___ to Ratify JULY 2021 Invoices.

ADVANCE #__ -PROJECT INVOICES and ADVANCE REQUESTS:

- A. Review and Approve **All Change Orders** in the amount of _____:
Motion Made By ___ And Seconded by ___ to Approve Change Orders.
- B. Review and Approve **Contractor's Payment** in the amount of _____:
Motion Made By ___ And Seconded by ___ to Approve Contractor's Payment.
- C. Review and Approve **All Other Invoices** in the amount of _____:
Motion Made By ___ And Seconded by ___ to Approve Other Invoices.
- D. Motion requested to Approve Advance #__ dated this day, _____, 2021 to Pay the Contractor's Payment and Invoices totaling _____.
Motion Made By ___ And Seconded by ___ to Approve ADVANCE #__ in the amount of _____.

PROJECT UPDATES/REIMBURSEMENTS

1. **RT 219 Project** –
2. **CFA Dutch Road Waterline Project** –
3. **CFA Pump Station Rehab** –

CORRESPONDENCE

- Correspondence

SOLICITOR – SUZANN LEHMIER

- Amending Resolution #4; PennVest Loan

REPORTS

- **Sewage Report:** (*see Wastewater Operator Report and Log*)
- **Water Report :** (*see Water Report*) *Current Usage*
 - HSP/SCADA Issues
- **Engineer Report –**

UNFINISHED BUSINESS

- Rates/Meters –
- Mike Ryan-Asset Management-
- Equipment-Mini-Excavator -

NEW BUSINESS:

-

OTHER BUSINESS:

-

MOTION TO ADJOURN:

Motion Made By ___Adjourn Meeting At ___ PM.

(Next Regular Meeting September 20th, 2021 @ 6:00 P M)