

# CARROLLTOWN BOROUGH MUNICIPAL AUTHORITY

## MEETING AGENDA

MONDAY, DECEMBER 15<sup>TH</sup>, 2025 MEETING HELD AT 6:00 PM

1. Call Meeting To Order
2. Hearing Of Visitors –
3. Minutes Of Previous –Regular Meeting Minutes **NOVEMBER, 2025**  
*Motion Made By \_\_\_ And Seconded by \_\_\_ to Approve Regular Minutes NOVEMBER, 2025*
4. Financials Paid – *Motion Made By \_\_\_ And Seconded by \_\_\_ to Approve Financials NOVEMBER 2025*
- 5 Invoices Paid – *Motion Made By \_\_\_ And Seconded by \_\_\_ to Ratify NOVEMBER, 2025 Invoices.*

### CORRESPONDENCE

- **Correspondence –**
  - *Motion Made By \_\_\_ and Seconded By \_\_\_ to Ratify Resolution 2025 -04 to Request LSA Grant of \$172,500 for TV Inspection and Cleaning and to Designate Mike Waksmunski and Mike Ryan as Officials Executing All Documents Obtaining to The Grant.*
  - *Motion Made By \_\_\_ and Seconded By \_\_\_ to Ratify Resolution 2025 -05 to Request LSA Grant of \$80,500 for Filter #3 Rehabilitation and to Designate Mike Waksmunski and Mike Ryan as Officials Executing All Documents Obtaining to The Grant.*

### REPORTS

- **Engineer Report – LSA Grant**
- *Recording Cameras For All Plants With Internet Package*
- **Sewage Report:**
  - *New Wastewater Treatment Plant*
  - *Plan For I&I Repairs*
- **Water Report :** *(see Water Report) Current Usage –*
  - *Selling Water: Extending Lines*

### UNFINISHED BUSINESS

- Codes Office Space – Status on Meeting with Council?
- AT&T Tower Site
- Approve Chris Lefferts Water Plant Operator Hire  
*Motion Made By \_\_\_ and Seconded By \_\_\_ to Approve Hire of Chris Lefferts As Backup Water Plant Operator.*
- New Phones- Record Calls: UPDATE
- Information on Light Plant Generator
- New Generator for Authority and Borough
  - Moss creek Buying Old Military Generator

### NEW BUSINESS:

- *Motion made by \_\_\_ and Seconded by \_\_\_ to Advertise Meetings Third Monday at 6:00 PM (Unless a holiday, will be the following Tuesday)*
- New Dump Truck- Delivered
- New Police Cruiser

**OTHER BUSINESS:**

- Budget 2026 - Motion to adopt Final Water & Sewage Budgets

**Motion made by and Seconded by\_\_\_ to Adopt Final Water Budget**

**Motion made by and Seconded by\_\_\_ to Adopt Final Sewage Budget**

**CPV LIST ITEMS:**

**MOTION TO ADJOURN:**

***Motion Made By \_\_\_ Adjourn Meeting At \_\_\_ PM.***

(Next Organization and Regular Meetings January 19<sup>th</sup>, 2026 @ 6:00 P M)