

CARROLLTOWN BOROUGH MUNICIPAL AUTHORITY

MEETING AGENDA

SEPTEMBER 19TH, 2022 MEETING

1. Call Meeting To Order/Pledge of Allegiance
2. Hearing Of Visitors –

3. Minutes Of Previous –Regular Minutes **AUGUST, 2022**

Motion Made By _____ And Seconded by _____ to Approve Regular AUGUST Minutes

4. Financial Report – *Motion Made By__ And Seconded by__ to Approve AUGUST, 2022 Financials.*

5. Invoices Paid – *Motion Made By__ And Seconded by__ to Ratify Invoices Paid*

Motion Made By __ And Seconded by __ to Ratify AUGUST, 2022 Invoices

CORRESPONDENCE

- Correspondence
 - Email NPDES-Forwarded to Suzann
 - Bids Received -

REPORTS

- **Engineer Report –**
 - Bids Received/Opened 9-15-2022
 - Grant Updates
- **Sewage Report:** (see Wastewater Operator Report and Log)
- **Water Report :** (see Water Report) Current Usage _____
 - Easements – All Completed-Suzann to get them Recorded at Courthouse
 - Request To Board-To file an appeal to the EHB on Recently Received NPDES Permit
 - Recommendation to Renew 48 Mth CD (Matures Sept 17) at 1.75% Interest for 18 mths; Upon maturity-renew at 48 mths. (CD would have rolled over for .55% for 48mths)

UNFINISHED BUSINESS

- Sewage work on Dutch Road Begins on Oct 3-14th weather permitting
- County Agreement

NEW BUSINESS:

- Budget 2023
- Motion to Accept/Reject Lowest Responsible Bid for Waterline Extension
Motion made by _____ and Seconded by _____
- Motion to Accept/Reject Lowest Responsible Bid for Pump Station Rehab
Motion made by _____ and Seconded by _____

PROJECT UPDATES/REIMBURSEMENTS

1. *CFA Dutch Road Waterline Project –*
2. *CFA Pump Station Rehab –*
3. *PENNVEST-Meter/Cla-Valves-Settlement Complete- Motion Made by _____ and Seconded by _____ to approve and submit Reimbursement Request #8 in the amount of \$ ----- to PennVest and to pay invoices included in the same.*

OTHER BUSINESS:



MOTION TO ADJOURN:

*Motion Made By ____ Adjourn Meeting At ____ PM.
Next meeting to be held October 17th, 2022*