

Patton Municipal Authority
Regular Meeting
Agenda
September 15, 2021

Opening:

- A. Roll Call
- B. Pledge of Allegiance
- C. Visitors
- D. Minutes

Anticipated Motion to Consider: Motion by PMA Member___ and seconded by PMA Member___ to approve the minutes from the August meeting.

E. Engineer Report/ Discussion:

- 1. Magee Avenue Waterline Project

Anticipated Motion to Consider: Motion by PMA Member___ and seconded by PMA Member_____ to approve Resolution (#2021 09-01) Related to Highway Occupancy for the Magee Avenue Waterline Project.

- 2. Remaining Cast Iron Project
- 3. Corrosion Control Treatment Pilot Study
- 4. East Carroll Township Sewer Extension
- 5. Updating Rules and Regulations

F. Other Old Business/ Discussion –

1. Updating the Security Systems for the Water and Sewer System - *Anticipated Motion to Consider: Motion by PMA Member__ and seconded by PMA Member___ to approve quote by Gittings Security to approve the Security systems at both the Water treatment facilities and the Sewer Treatment Operations site up to \$11,500.00 for each system respectively.*

- 2. Other items/ need to add to Plans for Future Projects

- a. GIS System
- b. Other Items

G. New Business

H. Executive Session as needed for Legal Matters (if any)

I. Consideration of any Motions to Amend the Agenda if needed.

J. Adjournment - *Anticipated motion: Motion by PMA Member_____ and seconded by PMA Member_____ to adjourn the meeting.*