Patton Municipal Authority
Regular Meeting
Agenda
November 9, 2021

Opening:

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

Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member _____to approve the minutes from the September meeting. Noting that the October Meeting was cancelled due to personal COVID reasons.

E. Engineer Report/ Discussion:
   1. Magee Avenue Waterline Project
      a. Discuss update as applicable.
      b. Note Council Approved from the Water Fund Held in Trust as the Line of Credit for the project to deposit $50,000.00 into the project account.
      c. *Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member_____ to approve/submit request for reimbursement #1 to Penn Vest in the amount of $63,240*.

      d. Anticipated Motion to: Consideration/Vote to approve/ pay Motion by PMA Member_____ and seconded by PMA Member _____to approve the paid bills as listed for all of the funds and approve paying any unpaid bills from now until the next meeting including any unpaid bill from request from reimbursement #1 to Penn Vest in the amount of $63,240.00 once all funds are available.

   2. Remaining Cast Iron Project
   3. Corrosion Control Treatment Pilot Study
   4. East Carroll Township Sewer Extension
   5. Anticipated Motion to: Consideration/Vote to approve/ Motion by PMA Member_____ and seconded by PMA Member _____to send a letter to East Carroll regarding their Sewer Extension project.
   6. Updating Rules and Regulations

F. Other Old Business/ Discussion –

   1. the Security Systems for the Water and Sewer System
   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

Anticipated Motion to: Motion by PMA Member_____ and seconded by PMA Member _____to approve to take action if needed related to the East Carroll regarding the East Carroll Sewer Extension project.

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

Anticipated Motion to: Consideration/Vote to approve/ Motion by PMA Member_____ and seconded by PMA Member _____to send a letter to East Carroll regarding their Sewer Extension project.

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

K. Adjourned