

Patton Municipal Authority  
Regular Meeting  
Agenda  
December 21, 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 November meeting.*
- E. Meeting dates 2022: Anticipated Motion to Consider: Motion by PMA Member \_\_\_\_\_ and seconded by PMA Member \_\_\_\_\_ to approve the Meeting dates for 2022.
- F. Magee Avenue Waterline Project  
*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 #2 to Penn Vest in the amount of \$2252.56 once all funds are available. Invoices Keller 12- 1550.00 & 13500.00 and Smorto Persio etal \$ 202.56*
- F. Engineer Report/ Discussion:
  - 1. Remaining Cast Iron Project
  - 2. Corrosion Control Treatment Pilot Study
  - 3. East Carroll Township Sewer Extension
  - 4. Updating Rules and Regulations
  - 5. Magee Avenue Water Line Project
- G. 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
- H. New Business
  - 1. Motion Activated Lights for the well sites and the booster station and additional cameras.  
Anticipated Motion to: Consideration/Vote to approve/ Motion by PMA Member \_\_\_\_\_ and seconded by PMA Member \_\_\_\_\_ to purchase and install Motion Activated Lights for the well sites and the booster station.
  - 2. Gas Chlorination System  
Anticipated Motion to: Approve allow Keller Engineers to apply to the DEP for a change of treatment from Liquid to Gas Chlorination by PMA Member \_\_\_\_\_ and seconded by PMA Member \_\_\_\_\_.
  - 3. Report on Water Line Break – Fifth Avenue.

I. Executive Session for Legal Matters and Personnel Matters

Anticipated Motion to: Consideration/Vote to approve/ Motion by PMA Member \_\_\_\_\_ and seconded by PMA Member \_\_\_\_\_ concerning taking action Water Line Project if needed.

Anticipated Motion to: Consideration/Vote to approve/ Motion by PMA Member \_\_\_\_\_ and seconded by PMA Member \_\_\_\_\_ increase in PMA pay.

Anticipated Motion to: Consideration/Vote to approve/ Motion by PMA Member \_\_\_\_\_ and seconded by PMA Member \_\_\_\_\_ other action if needed from the Executive Session.

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.*

K. Adjourned