

Patton Municipal Authority
Regular Meeting
Agenda
January 12, 2022

Opening:

- A. Roll Call
- B. Pledge of Allegiance
- C. Call for to keep the officers the same or take nominations of New Officer.

Anticipated Motion if decide to keep the same:

Motion by PMA Member _____ and seconded by PMA Member to retain all positions of officers.

Anticipated Motion(s) if decide to call for nominations.

(If applicable) Motion by PMA Member _____ and seconded by PMA Member to appoint _____ as Chairman of PMA.

(If applicable) Motion by PMA Member _____ and seconded by PMA Member to appoint _____ as Vice Chairman of PMA.

(If applicable) Motion by PMA Member _____ and seconded by PMA Member to appoint _____ as Secretary/ Treasurer of PMA.

Anticipated Motions if officers change and any signers information needs updated:

(If applicable) Motion by PMA Member _____ and seconded by PMA Member to appoint _____ to update the signers information and documents as needed a to pass a resolution to do the same based on any/ all updated offices.

D. Visitors

E. Minutes and Bill List -

Anticipated Motion to Consider: Motion by PMA Member _____ and seconded by PMA Member _____ to approve the minutes from the December 2021 meeting.

F. Engineer Report/ Discussion:

1. Magee Avenue Water Line Project
2. Anticipated Motion: Motion to take action concerning the Magee Avenue Waterline Project by PMA Member _____ and seconded by PMA Member _____.
3. East Carroll Township Sewer Extension
4. Fish Hatchery Wasterwater
5. Elder Township Tank
6. Remaining Cast Iron
6. Corrosion Control Treatment Pilot Study

G. Operator Report – Discuss

H. Other Old Business/ Discussion –

1. The Security Systems for the Water and Sewer System – *Gathering Quotes*
2. Other items/ need to add to Plans for Future Projects
 - a. GIS System – Engineer working on
 - b. Other Items

I. New Business

J.I. Executive Session for Legal Matters

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

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

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

M. Adjourned