Patton Municipal Authority
Regular Meeting
Agenda
March 9, 2022

Opening:

A. Roll Call
B. Pledge of Allegiance
C. Visitors
   Rhonda Churella
D. Minutes and Bill List -
   Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member _____to approve the minutes from the February meeting.

   Engineer Report/ Discussion:
   1. Magee Avenue Waterline Project – Discuss.
   Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member_____ to approve request for reimbursement #3 to Penn Vest in the amount of $274,944.60.
   Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member_____ to approve to pay invoices related to reimbursement #3 to Penn Vest in the amount of $274,944.60 once funds are received from Penn Vest for that same as follows: Engineer: Keller Engineers #14 $500.00 and #15 $750.00 ($1250.00); Legal Fees: Smorto, Persio, Webb and McGill #3 $10,000.00; and Construction: Diehl Contracting LLC #1 $263,694.60.

E. Engineer Report/ Discussion:
   1. Magee Avenue Water Line Project
   2. Remaining Cast Iron Project
   3. Annual Reporting
   4. Chlorination Pumps at Treatment Plant Permitting
   5. NPDES Sewage Discharge Permit Renewal
   6. East Carroll Township Sewer Extension (Legal Matter Executive Session)
   7. Anticipated Motion to: Consideration/Vote to approve/ Motion by PMA Member_____ and seconded by PMA Member _____ to take and other action related to the Engineer's report if needed at this time.

F. II – Operators Report - Discuss.

G. Other Old Business/ Discussion –

1. Other items/ need to add to Plans for Future Projects
   a. GIS System
   b. Other Items

H. New Business

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 _____ to _____action regarding the East Carroll Township Sewer project (if applicable).

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