Patton Municipal Authority
Regular Meeting
Agenda
February 23, 2022

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 January meeting.

E. Magee Avenue Waterline Project

Discuss Updates

F. Engineer Report/ Discussion:
1. Magee Avenue Water Line Project
2. Chlorination Pumps at Treatment Plant
3. Remaining Cast Iron Project
4. Corrosion Control Treatment Pilot Study
5. East Carroll Township Sewer Extension
6. Fish Hatchery
7. Other Engineering Matters
8. 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. The Security Systems for the Water and Sewer System */ Gittings later in the spring.*

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

a. GIS System

b. Other Items

H. New Business

1. ARPA Monies from Patton Borough Council – should they approve. Discuss.

Anticipated Motion to: Consideration/Vote to approve/ Motion by PMA Member_____ and seconded by PMA Member _____to open up a checking Account for the ARPA Sewer Monies at Penn Crest Bank. Discuss.

2. RAM Serving Contract - Discuss. Anticipated Motion to: Consideration/Vote to approve/ Motion by PMA Member_____ and seconded by PMA Member _____to RAM Serving Contract for water and sewer sytem.

Any other items for future discussions.

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 _____ 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