Patton Municipal Authority
Regular Meeting
Agenda
April 26, 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 March meeting.

No project bills at this time to approve.

E. Engineer Report/ Discussion:

1. Magee Avenue Water Line Project – Discuss possible uses of "left over" project funds with the guidelines of the funding source for the same.

Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member _____to approve _____ related to the Magee Avenue Water line project.

Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member _____to approve _____ related to the Magee Avenue Water line project.

2. Remaining Cast Iron Project
3. Annual Reporting
4. Treatment Plant Permitting
5. NPDES Sewage Discharge Permit Renewal
6. Planned Changes to Waste Stream Report

East Carroll Township Sewer Extension (Legal Matter Executive Session)

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. Operators Report - Discuss.

Anticipated Motion to Consider: 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.

G. Other Old Business/ Discussion –

1. Other items/ need to add to Plans for Future Projects
    a. Gittings came in to survey addition security measures. Quotes has not be received yet.

H. New Business - ARPA Funds – Discuss Possible ARPA projects

Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member _____to take and other action related to ARPA sewer grant

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