

Patton Municipal Authority
Regular Meeting
Agenda
April 12, 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