Patton Municipal Authority

Regular Meeting

Agenda

January 11,2023

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 November

meeting.

E. Engineers report

PATTON MUNICIPAL AUTHORITY ENGINEER'S REPORT

January 11th, 2023

The following is an update and status report of the various items that we are working on:

MAGEE AVENUE WATERLINE PROJECT The project is complete and ready for a final request to PennVest. We have prepared Requisition #6 in the amount of $18,600. This request includes our final engineering invoices and repair of the traffic light induction loop by Tel-Power.

Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member_____ to approve request for reimbursement #6 in the amount of $18,600 .

Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member_____ to approve to pay invoices related to reimbursement #6 to Penn Vest in the amount of $18,600 once funds are received from Penn Vest for the invoices related to the same: to Engineer: Keller Engineers - $18,600.

REMAINING CAST-IRON WATER PROJECT We are still awaiting the necessary Chapter 102 permit before applying to PennVest for funding.

NEW COVID-19 FUNDING PROGRAMS The PAH2O application for the $12,450,000 sewer replacement project and the PA Small Water and Sewer application for the $487,000 Mellon Avenue storm sewer project were submitted to the Commonwealth Finance Authority in December. Should the grants be awarded, the Authority will be responsible for their respective 33% and 15% matches. We do not expect announcement of awards until later this year.

WATER TREATMENT PLANT PERMITING The construction permit for the proposed conversion to gas chlorination has been issued by DEP. We are continuing to work on reaching approval of the proposed corrosion control changes to a ortho/polyphosphate addition.

SEWER CORRECTIVE ACTION PLAN As part of the updated Corrective Action Plan, DEP is requiring a bi-annual update on the Borough's progress. I've prepared the attached update for the Board's review prior to submittal. Anticipated Motion to Consider: Motion by PMA Member_____ and seconded by PMA Member_____ to approve the Engineer to send out SEWER CORRECTIVE ACTION PLAN As part of the updated Corrective Action Plan

RULES AND REGULATIONS We have prepared a draft version of the Authority's rules and regulations for final review by Donna before presentation for adoption.

E. 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.

Consideration of any Motions to Amend the Agenda if needed.

F. Adjournment - Anticipated motion: Motion by PMA Member_____ and

seconded by PMA Member _____ to adjourn the meeting.

G. Adjourned.