

Patton Municipal Authority

Regular Meeting

Agenda

June 14 ,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 April meeting.

E. Elder Township

Anticipated Motion: Motion to Consider a Motion to approve/adopt Resolution #2023-06-01 of the Patton Municipal Authority approving the transferring, conveying, and assigning of all the rights and title in Elder Township Water Authority's water system, property, accounts, and related assets to the Patton Municipal Authority, contingent upon approval by the Pennsylvania Department of Environmental Protection by Member _____ and second by Member _____.

F. Engineering

Discuss Sewer Corrective Action Plan

Discuss other General Engineering Matters – Corrosion Control Study

G. Water and Sewer System –

Sewer System – VFD needs replaced / repaired at the Sewer plant. The Operators are going through the system to make other needed repairs and maintenance.

Discuss.

Anticipated Motion: Motion to approve any needed repairs and maintenance items for the operation of the Sewer System/ plant as needed by the operators including but not limited to the Variable Frequency Drive by Member _____ and second by Member _____.

Anticipated Motion: Motion to approve any general repairs and maintenance items for the operation of the water if needed the operators by Member _____ and second by Member _____.

Eads will be doing up a contract for Water to present for the July Meeting – Discuss need for other independent contractors if needed.

Executive Session for Legal Matters

Other action if needed after 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. Adjourn.

Anticipated motion: Motion by PMA Member _____ and seconded by PMA Member _____ to adjourn the meeting.