

Patton Municipal Authority

Regular Meeting

July 20 ,2023

Agenda

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 June meeting.

E. Elder Township – Discuss.

Anticipated Motion: Motion to \_\_\_\_\_ by Member \_\_\_\_\_ and second  
by Member \_\_\_\_\_ to \_\_\_\_\_ regarding the Elder TWA transition if needed

F. Engineering

Discuss Sewer Corrective Action Plan

Discuss other General Engineering Matters – Corrosion Control Study

Anticipated motion: Motion to \_\_\_\_\_ by Member \_\_\_\_\_ and second by  
Member \_\_\_\_\_ regarding Engineering Matters.

G. Water and Sewer System –

Sewer System – VFD – Per Discussion at June Meeting per Operators review Ordered Two Needed Drives  
Vital to the Operations of the Sewer System.

Anticipated Motion: Approve the payment of the ABB 30hp 460V Variable Frequency Drive in the  
\$6,020.00 –(freight will be billed after shipped) from Electrical Motor and Supply by Member  
\_\_\_\_\_ and seconded by Member \_\_\_\_\_  
abstention by Member \_\_\_\_\_.

Anticipated Motion: Approve the payment of the 75hp 230V Variable Frequency Drive for Primary  
Effluent Pumps –(freight will be billed after shipped) from Electrical Motor and Supply by Member  
\_\_\_\_\_ and seconded by Member \_\_\_\_\_  
abstention by Member \_\_\_\_\_.

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 \_\_\_\_\_.

Still awaiting Eads contract for fill in Water Operator services as soon as it is received it will be place on the applicable agenda.

Discuss any other matters for good of the system as needed.

### Executive Session for Legal and Personnel Matters

Other action if needed after the Executive Session:

Consideration of any Motions to Amend the Agenda if needed.

Adjournment - Anticipated motion: Motion by PMA Member \_\_\_\_\_ and seconded by PMA Member \_\_\_\_\_ to adjourn the meeting.

Adjourn.

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