Patton Municipal Authority

Regular Meeting

December 18, 2023

Agenda

Opening:

A. Call to Order Pledge of Allegiance and Roll Call

Minutes

Anticipated Motion to Consider: Motion by PMA Member_____ and

seconded by PMA Member _____to approve the minutes from the November meeting.

Engineering

Anticipated Discussions:

ELDER TOWNSHIP TRANSFER

Anticipated Motion: Approve Resolution #2023-12-01 PMA Anticipated Motion: By _____ and second by _____ a resolution of THE BOARD OF THE PATTON MUNICIPALAUTHORITY AUTHORIZING AND APPROVING THE PATTON MUNICIPAL AUTHORITY'S OFFICERS TO SIGN ANY AND ALL NECESSARY AND RELATED DOCUMENTS, AND TO TAKE ANY AND ALL REQUIRED AND APPROPRIATE RELATED ACTION, AND FURTHER AUTHORIZING ANY ACTIONS BY AUTHORITY OFFICIALS WHICH ARE NECESSARY OR PROPER TO EFFECTUATING THE TRANSFER OF THE ELDER TOWNSHIP WATER AUTHORITY SYSTEM TO THE PATTON MUNICIPAL AUTHORITY, AND DIRECTING OTHER NECESSARY AND PROPER ACTION.

Anticipated Motion: By _____ and second by _____ to approve PT Business Manager Dunegan to sign documents related to ELDER TOWNSHIP WATER AUTHORITY Merger Settlement.

Discuss any other items for the Elder Twp merger.

SEWER CORRECTIVE ACTION PLAN

Discuss.

WATER TREATMENT PLANT UPGRADES

The transfer to gas chlorination is complete, and DEP has issued the required operations permit.

CORROSION CONTROL TREATMENT CHANGES

DEP requested additional information/ Engineer requesting meeting.

COMMONWEALTH FINANCE AUTHORITY APPLICATIONS

Awaiting notification if awarded or not.

REMAINING CAST-IRON WATER PROJECT

We are still awaiting word on the PAH2O sewer grant before proceeding further with the water replacement project.

RULES AND REGULATIONS – Discuss with Committee

2024 PMA Members Wage Rate - Anticipated motion: By Member _____ and second by Member _____ to appoint_____ as meter reader for new Elder Twp section of water system.

Anticipated motion to give a bonus to the Borough Clerk for her extra work with the PMA during the Elder Twp Merger by Member _____ and second by _____ abstention by _____.

Tree Removal at Well Site – as approved at the last meeting of $_____

Reed Beds – No update for this meeting.

A contract still has not been received from Eads 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 systems to be added to next agenda 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.