Patton Municipal Authority

Regular Meeting

Agenda

May 11, 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:

MAGEE AVENUE WATERLINE PROJECT

REMAINING CAST-IRON WATER PROJECT

TREATMENT PLANT PERMITING

NPDES SEWAGE DISCHARGE PERMIT RENEWAL

PLANNED CHANGES TO WASTE STREAM REPORT

East Carroll Township Sewer Extension (Legal Matter Executive Session)

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: 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.

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. Adjourn