

**MIFFLIN COUNTY MUNICIPAL AUTHORITY
MEETING AGENDA FOR APRIL 17, 2024
1:00 PM – DERRY TOWNSHIP OFFICE – 73 RESERVE LN, LEWISTOWN PA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REVIEW of AGENDA

Additions to Agenda (vote required if action will be taken)

Executive Sessions

SOLICITATION OF PUBLIC COMMENTS

Baker Tilly – John Taylor & Jamie Ritter

RE: 2023 Financial Audit

MCMA MEETING MINUTES – March 20, 2024 (Approval)

TREASURER:

BUDGET REPORT March Draft (pending audit & year end entries) (Approval)

VOUCHER REPORT (Approval)

BUSINESS MANAGER:

WATER PRODUCTION MANAGER:

EXECUTIVE DIRECTOR:

Gypsy Moth Spray at Treaster Valley \$45/Acre – 60 Acres. (Approval)

ENGINEER:

Buchart Horn

Authorize Advertisement for Construction Bids for Granville Township Water Main Project (Approval)

2023 Annual Engineering Report & Distribution (Approval)

Herbert, Rowland & Grubic

Contract 23-100 Meter Reader Replacement Project Pay Application #6 in the amount of \$94,548.60. (Approval)

Contract 23-100 Meter Reader Replacement Project Change Order #1 – Time Extension, 92 Days (Approval)

SOLICITOR:

OLD BUSINESS:

NEW BUSINESS:

MCMA Water Revenue Bonds, Series 2021 Construction Fund Requisition 26-2022CF in the amount of \$94,548.60 (Approval)

2023 Financial Audit (Approval)

COMMITTEE REPORTS

Property Committee: MCMA Office & Maintenance Garage Project Update

Budget Committee: Keystone Alliance Rate Study Project Update

EXECUTIVE SESSION: Real Property

CORRESPONDENCE:

AUTHORITY

ADJOURNMENT