

**MIFFLIN COUNTY MUNICIPAL AUTHORITY
MEETING AGENDA FOR OCTOBER 16, 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

Lewistown Borough Council Members

RE: 70 Chestnut St Property Sale

David Busch, Keystone Alliance

RE: MCMA Rate Study Final Report

MCMA MEETING MINUTES – September 11, 2024 (Approval)

TREASURER:

BUDGET & VOUCHER REPORT (Approval)

BUSINESS MANAGER:

WATER PRODUCTION MANAGER:

EXECUTIVE DIRECTOR:

Purchase Order 1202418 Eastcom in the amount of \$5,245.00 paid from Lateral Maintenance Fund (Approval)

ENGINEER:

Buchart Horn

Herbert, Rowland & Grubic

Contract 23-100 Meter Reader Replacement Project Change Order #3 in the amount of (\$6,069.60) Registers and ERTs not installed or returned to MCMA inventory. (Approval)

Contract 23-100 Meter Reader Replacement Project Pay Application #12 Final in the amount of \$31,505.40

Contract 24-01 MCMA Office & Maintenance Building

General Construction Pay Application # in the amount of \$206,820.00. (Approval)

Contract 24-02 MCMA Office & Maintenance Building

Electrical Construction Pay Application # in the amount of \$1,476.00. (Approval)

Contract 24-03 MCMA Office & Maintenance Building

HVAC Construction Pay Application # in the amount of \$16,339.50. (Approval)

PA DEP Public Water Supply Permit Application fee in the amount of \$5,000 for the Tower Hill Tank Booster Pump Station (Approval)

SOLICITOR:

OLD BUSINESS:

NEW BUSINESS:

MCMA Water Revenue Bonds, Series 2021 Construction Fund Requisition 32-2022CF in the amount of \$334,182.81 (Approval)

MCMA Water Revenue Bonds, Series 2021 Construction Fund Requisition 31-2022CF Grand Total Correction from the amount of \$321,858.70 to \$321,898.65 (Approval)

Water Line Extension Application – John Yoder and Eli Peachey. 51 Shady Meadow Ln, Belleville, PA 17004 (Approval)

COMMITTEE REPORTS:

Personnel – Executive Session, Employee Discipline

CORRESPONDENCE:
AUTHORITY (Desk)
PA One Call 2023 Annual Report (Desk)

ADJOURNMENT