

**MIFFLIN COUNTY MUNICIPAL AUTHORITY  
MEETING AGENDA FOR NOVEMBER 20, 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

Dave Lytle – Conrad Siegel Investment Advisors

Re: Defined Benefit Pension Plan Annual Investment Review (Approval)

MCMA MEETING MINUTES – October 16, 2024 (Approval)

MCMA SPECIAL MEETING MINUTES – October 28, 2024 (Approval)

TREASURER:

BUDGET & VOUCHER REPORT (Approval)

BUSINESS MANAGER:

Worker's Compensation Insurance Policy 2025 in the amount of \$33,006 annual (Approval)

2024 Financial Audit Engagement – Baker Tilly not to exceed \$42,000 (Approval)

Delaware Valley Health Trust Medical Insurance Renewal 2025 not to exceed/employee (Approval)

Employee	1,402.01
Employee/Spouse	2,826.60
Employee/Child	1,765.03
Employee/Children	2,147.03
Family	2,535.31

Ice Festival Community Event \$305 (Approval)

WATER PRODUCTION MANAGER:

EXECUTIVE DIRECTOR:

ENGINEER:

Buchart Horn

Herbert, Rowland & Grubic

Contract 24-01 MCMA Office & Maintenance Building

General Construction Pay Application #4 in the amount of \$526,252.50. (Approval)

Contract 24-02 MCMA Office & Maintenance Building

Electrical Construction Pay Application #4 in the amount of \$45,277.20. (Approval)

Contract 24-03 MCMA Office & Maintenance Building

Mechanical Construction Pay Application #4 in the amount of \$10,542.60. (Approval)

Contract 24-04 MCMA Office & Maintenance Building

Plumbing Construction Pay Application #1 in the amount of \$40,747.50. (Approval)

SOLICITOR:

OLD BUSINESS:

**NEW BUSINESS:**

MCMA Water Revenue Bonds, Series 2021 Construction Fund Requisition 33-2022CF in the amount of \$714,417.49 (Approval)

Correspondence, Richard Mohler – 2014 and Earlier Solicitor Files Retention/Disposition (Approval)

SR 333 Water Extension Project Contract 2023-02W, Ineligible for Funding MCMA Cost \$50,848.00 (Approval)

**COMMITTEE REPORTS:**

Property – Construction Updates and 2025 Planning

Budget – 2025 Operating and Capital Budget Review

Rates and Rules – Policy Changes in Review

Personnel – Executive Session, Personnel Matters

**CORRESPONDENCE:**

PMAA Organization and Program Correspondence

**ADJOURNMENT**