

**MIFFLINTOWN MUNICIPAL AUTHORITY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
259 WATER COMPANY ROAD  
MIFFLINTOWN, PA 17059  
7:00 P.M. January 22, 2024**

1. DETERMINATION OF QUORUM
2. PUBLIC COMMENT AND PRESENTATION
3. APPROVAL OF MINUTES
4. ITEMS ON AGENDA
  - (A) Matt Meiser – Gypsy Moth Spraying 2024 – motion required
  - (B) Glatfelter Annual Liability Insurance \$52,724.00 – motion required
  - (C) Reschedule September 23 Board Meeting to September 30, 2024 – motion Required
  - (D) Mifflin Hill CDBG project tabled at November 2023 meeting
5. APPROVAL OF PAYMENT TRANSACTIONS
6. TREASURER’S FINANCIAL REPORT
  - A. Cash and Investments
  - B. Approval of Treasurer’s Report
7. MANAGER’S REPORT
8. ENGINEER’S REPORT
9. SOLICITOR’S REPORT
10. ADJOURNMENT

NEXT MEETING – MARCH 25, 2024