

**MIFFLINTOWN MUNICIPAL AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
259 WATER COMPANY ROAD
MIFFLINTOWN, PA 17059
7:00 P.M. January 23, 2023**

1. DETERMINATION OF QUORUM
2. PUBLIC COMMENT AND PRESENTATION
3. APPROVAL OF MINUTES
4. ITEMS ON AGENDA

SPECIAL MEETING

- (A) Transfer of \$95,026.98 to Companion Savings at Pennian Bank, motion required
- (B) Purchase of Ridge Avenue Extension (Rockville Reservoir), motion required
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 27, 2023