

**Mifflintown Municipal Authority**  
Regular Meeting of the Board of Directors  
259 Water Company Road, Mifflintown, PA 17059  
7:00 P.M. March 28, 2022

**AGENDA**

1. DETERMINATION OF QUORUM
  2. PUBLIC COMMENT AND PRESENTATION  
Matt Meiser – Timber Sale
  3. APPROVAL OF MINUTES
  4. ITEMS ON AGENDA
    1. Property purchase for PRV Building located on Butcher Shop Road - received appraisal from Christian Aumiller, certified appraisal for the property code 40-06-146. The appraisal came it at \$3,500.00, motion required on purchase of property from William Baum who has agreed to the amount.
    2. PA Game Commission Hunter Access Program Cooperative Agreement – this agreement is in regards to public hunting rights for the Licking Creek and Macedonia properties. The agreement requires board action and signature.
    3. Replacement of 400 feet of 10- inch water main on the so-called Meadow Line between Route 35 and Butcher Shop Road. We currently have an additional section of line that needs replaced on the lower portion of Don Saner’s property. This portion amounts to a cost of \$12,900.00 in materials. Motion required for purchase of materials.
    4. SCADA upgrade – We currently met with Emerson Process Management in regards to the SCADA upgrade approved in the 2022 budget. After discussion with Emerson Management in regards to our upcoming obsolete SCADA system, we reviewed the recommendations by Emerson and are currently looking for an updated cost, motion required to approve contract, not to exceed 2022 budget dollar figure of \$179,242.00. Discussion with Emerson explaining that the equipment is at a minimum of 4 months out.
    5. Revised cost for ACT 57 tapping fee are as follows:

¾ inch	\$1,898.00 to \$2,220.00
1 inch	\$2,400.00 to \$2,750.00
1 ½ inch	\$3,100.00 to \$3,500.00
2 inch	\$5,100.00 to \$5,600.00
4 inch	\$10,000.00 to \$11,200.00

Motion required to approve adjustments.
    6. Recommending increase in fire hydrant rental costs from \$80.00 to \$87.00 per hydrant, motion required.
  5. APPROVAL OF PAYMENT TRANSACTIONS
  6. TREASURER’S FINANCIAL REPORT
    - a. Cash & Investments
    - b. Approval of Treasurer’s Report
  7. GENERAL MANAGER’S REPORT
  8. ENGINEER’S REPORT
  9. SOLICITOR’S REPORT
- ADJOURNMENT

NEXT MEETING – May 23, 2022