MIFFLINTOWN MUNICIPAL AUTHORITY 259 WATER COMPANY ROAD MIFFLINTOWN, PA 17059 7:00 P.M. SEPTEMBER 26, 2022

AGENDA

1. DETERMINATION OF QUORUM

2. PUBLIC COMMENT AND PRESENTATION

3. APPROVAL OF MINUTES

4. ITEMS ON AGENDA

- A. Approval of 2021 Audit
- B. SCADA Contract approval for Emerson in the amount of \$170,040.00 (project was originally quoted for \$185,515.00. Contract was approved for the 2022 Budget.
- C. Fermanagh Twp. First Amended Agreement for Completion & Guarantee of Improvements (JBI expansion).
- D. Milford Township Ordinance #1 of 2022 adoption required
- E. JBI Agreement accepting new installation in Industrial Park

5. APPROVAL OF PAYMENT TRANSACTIONS

6. TREASURER'S FINANCIAL REPORT

- A. Cash and Investments
- B. Approval of Treasurer's Report

7. GENERAL MANAGER'S REPORT

- 8. ENGINEER'S REPORT
- 9. SOLLICITOR'S REPORT

Executive Session

ADJOURNMENT

NEXT MEETING – NOVEMBER 21, 2022