

**MIFFLINTOWN MUNICIPAL AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
259 WATER COMPANY ROAD
MIFFLINTOWN, PA 17059
7:00 P.M. March 27, 2023**

1. DETERMINATION OF QUORUM

2. APPROVAL OF MINUTES

3. ITEMS ON AGENDA

A. Purchase of Backhoe through Co-Stars State Contract #4400019950 in the amount of \$132,000.00 (sold existing backhoe on Municibid for \$38,400.00.

B. Authorize Buchart-Horn Engineering Firm to start preparing and submitting permitting for the rehabbing of Clearview Reservoir

4. APPROVAL OF PAYMENT TRANSACTIONS

5. TREASURER'S FINANCIAL REPORT

A. Cash and Investments

B. Approval of Treasurer's Report

6. MANAGER'S REPORT

7. ENGINEER'S REPORT

8. SOLICITOR'S REPORT

9. ADJOURNMENT

NEXT MEETING – MAY 22, 2023