

**MUNICIPAL AUTHORITY OF THE BOROUGH OF SMITHTON**

February 4, 2023

7:00 PM

Smithton Borough Building

**Monthly Meeting**

**AGENDA**

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. APPOINTMENT TO BOARD**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
- 5. CORRESPONDENCE/CONCERNS/PUBLIC REPRESENTATIVES**
- 6. TREASURER'S REPORT**
- 7. LIST OF BILLS**
- 8. REPORT OF SECRETARY**
  - Completed Quarterly, W2s, 1099s
  - Submitted PMAA yearly report
  - Submitted PMRS/DCED yearly report
- 9. REPORT OF ENGINEER**
- 10. REPORT OF COMMITTEES:**
  - Finance - Dan Barthels – checkbook statement, delinquencies
  - Budget - Ron Mariani - budget printout
  - Plant Manager – Jason Beck
- 11. NEW BUSINESS**
  - Check MABS business accounts for previous secretary's information
  - Lowes account
  - Fire Department training, sewage plant
- 12. UNFINISHED BUSINESS**
- 13. ADJOURNMENT** -

The next monthly meeting will be held on **Tuesday, March 14, 2023,**  
7: 00PM at the Smithton Borough Building