

MUNICIPAL AUTHORITY OF THE BOROUGH OF SMITHTON

August 8, 2023, 7:00 PM
Smithton Borough Building

Monthly Meeting

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

4. CORRESPONDENCE/CONCERNS/PUBLIC REPRESENTATIVES

- PMAA Magazine

5. TREASURER'S REPORT

6. LIST OF BILLS

7. REPORT OF SECRETARY

8. REPORT OF ENGINEER

9. REPORT OF COMMITTEES:

- Finance – Bob Ulish – checkbook statement, delinquencies
- Budget - Ron Mariani - budget printout
- Plant Manager – Jason Beck

10. NEW BUSINESS

- Appointment to Board of Directors
- Resolution 01-2023, Increase in fee for Monthly Certified's

11. UNFINISHED BUSINESS

- PNC bank account and check signers

12. ADJOURNMENT

The next monthly meeting will be held on **Tuesday, September 12, 2023,**
7: 00PM at the Smithton Borough Building