

MUNICIPAL AUTHORITY OF THE BOROUGH OF SMITHTON

February 8, 2022

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

- Complete Statement of Financial Interest Forms

5. TREASURER'S REPORT

6. LIST OF BILLS

7. REPORT OF SECRETARY

8. REPORT OF ENGINEER

9. REPORT OF COMMITTEES:

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

10. NEW BUSINESS

- Update on properties being sold
- MABS and the Streambank Stabilizing Project
- Grant Opportunity

11. UNFINISHED BUSINESS

- Weather Station!
- Change locks at the Plant

12. ADJOURNMENT

The next monthly meeting will be held on **Tuesday, March 8, 2022**

7: 00 PM at the Smithton Borough Building