

**MUNICIPAL AUTHORITY OF THE BOROUGH OF SMITHTON**

September 12, 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**

- Drnach Environmental, Flow meters
- 2021-2022 Completed Audit

**5. TREASURER'S REPORT**

**6. LIST OF BILLS**

**7. REPORT OF SECRETARY**

- Backflow testing is due, will schedule

**8. REPORT OF ENGINEER**

- Red Row Property, inspection complete

**9. REPORT OF COMMITTEES:**

- Finance - Dan Barthels
- Budget - Ron Mariani
- Plant Manager – Jason Beck

**10. NEW BUSINESS**

- Motion to approve the 2022 MMO (Minimum Municipal Obligation) form; as required this serves as notice to the Board of Directors of the plans expected financial obligation.

**11. UNFINISHED BUSINESS**

**12. ADJOURNMENT**

The next monthly meeting will be held on **Tuesday, October 11, 2022**

7: 00 PM at the Smithton Borough Building