

**Regular Monthly Meeting**

Tuesday, September 14, 2021, 7:00 PM, Smithton Borough Building

**AGENDA**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

**4. COMMENTS FROM THE CHAIR**

**5. CORRESPONDENCE/CONCERNS/PUBLIC REPRESENTATIVES**

- Update to the Sunshine Law, new law requirements on municipalities holding public meetings, article provided

**6. TREASURER'S REPORT**

**7. LIST OF BILLS**

**8. REPORT OF THE SECRETARY**

- Received \$1,000 yearly payment and signed contract for Advanced Gas Engine Solutions
- The main door at the sewage plant was replaced by Rodney Lemley
- Audit complete, financial statements will be provided

**9. REPORT OF THE ENGINEER**

**10. REPORT OF COMMITTEES:**

- Finance, Dan Barthels – finance chairman report, checkbook statement, delinquencies
- Budget, Ron Mariani – budget printout
- Plant Manager, Jason Beck – Jason Beck will not be at the meeting

**11. UNFINISHED BUSINESS**

**12. 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.

**13. ADJOURNMENT**

The next monthly meeting will be held on **Tuesday, October 11, 2021**, 7:00 PM  
at the Smithton Borough Building

