MUNICIPAL AUTHORITY OF THE BOROUGH OF SMITHTON

August 13, 2024, 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
- **5.** TREASURER'S REPORT
- 6. LIST OF BILLS

7. REPORT OF SECRETARY

8. REPORT OF ENGINEER

9. REPORT OF COMMITTEES:

- Finance Bob Ulish
- Budget Ron Mariani budget printout
- Plant Manager Jason Beck

10. NEW BUSINESS

- Motion to approve 2025 Minimum Municipal Obligation (MMO) for 2025
- Motion to approve Resolution, regarding locating the WYE

11. UNFINISHED BUSINESS

- Mushroom caps, notice and inspections
 - Set a procedure to inspect those that have received caps –
 - Set a procedure to install caps on the properties that have requested assistance
- Tipping rain gage

12. ADJOURNMENT

The next monthly meeting will be held on <u>*Tuesday, September 10, 2024,</u>* 7: 00PM at the Smithton Borough Building</u>