

MUNICIPAL AUTHORITY OF THE BOROUGH OF SMITHTON

July 9, 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

5. LIST OF BILLS

6. REPORT OF SECRETARY

- EMC Insurance cost for 24-25 will be \$11,200.00 – official invoice has not been received
- Audit will be dropped of the week of 7/15

8. REPORT OF ENGINEER

9. REPORT OF COMMITTEES:

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

10. NEW BUSINESS

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 **Tuesday, August 13, 2024,**
7: 00PM at the Smithton Borough Building