

September 9, 2025 – 7:00 PM

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Visitors, Public Representatives, Concerns

4. Correspondence

5. Action Items

- Approval of Minutes from August 2025, prepared by Secretary, Jennifer Perry
- Approval of Bills for September 2025, prepared by Secretary, Jennifer Perry
- Approval of Treasurer's Report from August 2025, prepared by Secretary, Jennifer Perry
- Motion to approve The 2026 MMO (Minimum Municipal Obligation) form and as required, this serves a notice to Council of the plan's expected financial obligation

6. Report of the Secretary, report given by Secretary, Jennifer Perry

- Update on rate increase and preparation taken, ACH update
- Will be working to create a page on the website specifically devoted to Municipal Authority of the Borough of Smithton, due to the current rate increase project, this has not happened

7. Delinquencies Report, prepared by Secretary, Jennifer Perry

8. Finance Report, prepared by Jennifer Perry, report given by Finance Chair Bob Ulish

- PNC monthly bank statement

9. Budget Report, budget prepared by Jennifer Perry, report given by Eric Planey

10. Report of the Engineer, KLH Engineering

- Review of the CE Report, prepared and given by Marisa Brletic
- Spreadsheet of LSA grant expenses, prepared by Secretary, Jennifer Perry
- Execute Contract No. 2025-01

11. Report of the Plant Manager, report prepared and given by Jason Beck

12. Unfinished Business

13. New Business

14. Announcements

- Meeting dates for the remainder of 2025: October 14, 2025, November 11, 2025, December 9, 2025

15. Adjournment