

**KELLY TOWNSHIP MUNICIPAL AUTHORITY 7-10-24 MEETING AGENDA**

Call to order.

Approve 4/10/24 Meeting Minutes as recorded.

Approve Treasurer's Report for May/June/July.

Approve May/June/July invoices for payment.

Approve Construction Check# 1159 in the amount of \$29,319.61 to HRG for preliminary design of the RT 15 sanitary sewer replacement project.

Approve Construction Check# 1160 in the amount of \$277.21 to Cleveland Brothers for supplies for the Zeigler Road sewer extension project.

Approve Construction Check# 1161 in the amount of \$37,792.70 to L/B Water for sewer pipe and supplies for the Zeigler Road sewer extension project.

Approve Construction Check# 1162 in the amount of \$268.71 to Lewisburg Builders Supply for supplies for the Zeigler Road sewer extension project.

Approve Construction Check# 1163 in the amount of \$23,912.93 to Monarch Products Co Inc for manholes and covers for the Zeigler Road sewer extension project.

Approve Construction Check# 1164 in the amount of \$21,783.78 to New Enterprise for stone for the Zeigler Road sewer extension project.

Approve Construction Check# 1165 in the amount of \$166.00 to West Branch Rental for drill rental for the Zeigler Road sewer extension project.

Approve Construction Check# 1185 in the amount of \$144.98 to Coles Hardware for supplies for the Zeigler Road sewer extension project.

Approve Construction Check# 1186 in the amount of \$65.99 to Lewisburg Builders Supply for supplies for the Zeigler Road sewer extension project.

Approve Construction Check# 1187 in the amount of \$244.92 to McMaster-Carr for supplies for the Zeigler Road sewer extension project.

Approve Construction Check# 1188 in the amount of \$2,378.11 to Monarch Products Co Inc for manholes and covers for the Zeigler Road sewer extension project.

Approve Construction Check# 1189 in the amount of \$14,840.05 to New Enterprise for stone for the Zeigler Road sewer extension project.

Approve Construction Check# 1190 in the amount of \$37.35 to L/B Water for supplies for the Zeigler Road sewer extension project.

Approve Construction Check# 1191 in the amount of \$33,133.38 to New Enterprise for stone for the Zeigler Road sewer extension project.

Approve Construction Check# 1192 in the amount of \$11,072.26 to New Enterprise for stone for the Zeigler Road sewer extension project.

Approve Revenue Check# 1197 in the amount of \$80,000.00 for May Working Capital.

Approve Revenue Check# 1198 in the amount of \$80,000.00 for June Working Capital.

Approve Revenue Check# 1199 in the amount of \$100,000.00 for July Working Capital.

## **REPORTS**

Solicitor's Report – Rob Martin, Esquire

Engineer's Report – HRG Engineering

Manager's Report – Matt Koch

- Zeigler Road Project
- CD Maturity
- Buffalo Creek Repairs

## **NEW BUSINESS**

- HR Discussion

Adjourn: