

Hughesville Borough Water Authority

September 21, 2023

AGENDA * modified / No access to Microsoft office

Call Meeting to Order

Roll Call

Approval of Agenda

Approval of Previous Meeting Minutes: August 17

Review of Financial Report. The financial report was presented showing checks number 1474 through 1495 totaling \$65853.90.

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|----------------------------|-----------------------------|
| Checking Account balance | \$ 17,110.87 |
| Investment Account balance | \$ 185,596.42 |
| Muncy Bank Loan | \$ 402,749.18/\$ 800,000.00 |

Water Report – None available due to errors

Past Due Report

Old Business

1. Review tabled items: Tap Fee Revision – Don
2. Cleveland Brothers Mini Excavator Quote – Jeff
3. Acquisition of MBT debit card – Don/Kathy

New Business

1. Review Asterra leak detection results -- Don
2. Bid for road cut on project Blue Sky Drive – Don
3. Retainage reduction request from Mid-Atlantic – Don
4. Procedure update of meter readings and shut offs – Don
5. County / ARPA grant funds for meters – Don
6. 40 Blueberry Alley -- Don
7. Budget Proposal for 2024 – Don
8. Letters for customer-side leaks – Don
9. Update MBT account information – Kathy
10. Additional fee for late notices – Kathy
11. Loan interest rates increases and payment options – Kathy

Public Comment Period

Executive Session/Adjournment