ELIZABETHVILLE AREA AUTHORITY AGENDA June 22, 2022

- I. PLEDGE OF ALLEGIANCE
- II. MOMENT OF SILENCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
- V. ADDITIONS TO VOTING AGENDA
- VI. PUBLIC COMMENT
- VII. OLD BUSINESS
 - A. WalMart Pump Station Update
 - **B.** Kepler Building & Flowers on Market
- VIII. SEWER DEPARTMENT
 - A. Operator's Report
 - **B.** Engineer's Report

Action Items

Approve items#1,2 and 3 under Engineer Report.

- IX. WATER DEPARTMENT
 - A. Operator's Report
 - **B.** Engineer's Report

Action Items

Approve item#4 under Engineer Report.

- X. NEW BUSINESS / ACTION ITEMS
 - A. Bid Opening Sludge Hauling Contract
 - B. Trailer Purchase Possible
 - C. Senate Bill 597 Increased Regulation for Municipal Authorities
 - D. Borough Park water leak discussion and possible action.
 - E. Other business that may come before the Board
- XI. SECRETARY'S & TREASURER'S REPORT
- XII. PAYMENT OF BILLS
- XIII. ADJOURNMENT