

ELIZABETHVILLE AREA AUTHORITY
AGENDA September 28, 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**
 - C. Well Meters**
 - D. Transducers for Wells**
 - E. CDBG Grant Funding – Project Discussion**
- VIII. SEWER DEPARTMENT**
 - A. Operator's Report**
 - B. Engineer's Report**
- IX. WATER DEPARTMENT**
 - A. Operator's Report**
 - B. Engineer's Report**
 - 1) Action Items**
 - a. Approve Action items 1-4 Engineers Report Page#2**
- X. NEW BUSINESS / ACTION ITEMS**
 - A. Road Access Agreement – Canoe Gap LLC**
 - B. Pension Plan – MMO Approval**
 - C. 2023 Budget**
 - D. Borough Clean-Up Day 10/8/2022**
 - E. Sale of Equipment:**
 - i-Ford Ranger**
 - ii-Small Trailer**
 - iii-Backhoe Attachment**
 - F. Hydrant Flushing – October 17 & October 19**
 - G. Other business that may come before the Board**
- XI. SECRETARY'S & TREASURER'S REPORT**
- XII. PAYMENT OF BILLS**
- XIII. ADJOURNMENT**