MUNICIPAL AUTHORITY OF THE BOROUGH OF PORTAGE NOVEMBER 21, 2024 REGULAR MEETING 606 CAMBRIA STREET PORTAGE, PA 15946

AGENDA

CALL TO ORDER: PLEDGE OF ALLEGIANCE: **ROLL CALL OF MEMBERS:** PERSONS REQUESTED TO BE ADDED TO ADGENDA: VISITORS: CORRESPONDENCE: 2023 Audit Draft MINUTES: Motion to approve October 17, 2024 Regular Meeting Minutes MOTION: SECOND: VOTE: INVOICES: Motion to accept and pay invoices for October 2024. Total Invoices: \$352,226.58 SECOND: MOTION: VOTE: **TREASURER'S REPORT: Motion** to accept the October 2024 Treasurer Report \$ MOTION: SECOND: VOTF: SUPERINTENDENT REPORT: FORESTER REPORT **ENGINEER REPORT: KSA REPORT:** SOLICITOR REPORT: **UNFINISHED BUSINESS:** Muni-Link or Diversified (Action Needed) **NEW BUSINESS:** 2025 Health Insurance Renewal (Action Needed) *New Office Hours (Action Needed)* KSA Resolutions (Action Needed) **PROFIT & LOSS vs. ACTUAL** ADJUSTMENTS FOR THE MONTH: Stuart & Tammy Warner-906 Gillespie Ave., Elizabeth Sturtz-819 Sherman St., Patricia Haschak-924 Jefferson Ave., Billy & Kellie Carpenter-1181 Puritan Rd

ADJOURNMENT:

Next Meeting – December 19, 2024 at 6:00 P.M.