

MUNICIPAL AUTHORITY OF THE BOROUGH OF PORTAGE
WATER DEPARTMENT
AGENDA FOR JULY 21st, 2022

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF MEMBERS - SUPERINTENDENT, ENGINEER, SOLICITOR, FORESTER

RECOGNITION OF VISITORS: 5 minutes per visitor

CORRESPONDENCE –

MINUTES – A motion to accept the minutes & dispense with the reading of May, 2022
Minutes being that, they are in printed form.

MOTION:
SECOND:
VOTE:

A motion to accept the minutes & dispense with the reading of June, 2022
Minutes being that, they are in printed form.

MOTION:
SECOND:
VOTE:

AGENT'S EXPENDITURES: None

MOTION:
SECOND:
VOTE:

INVOICES – A motion to accept and pay invoices for Board Approval in the amount of \$51,431.97: Paid Bills 6/15/22, \$4,118.53, Paid Bills 6/20/22, \$13,920.82, Paid Bills 6/23/22, \$973.14, Paid Bills 6/24/22, \$6,963.57 PennVEST \$3,896.36 & \$5,508.55, USDA \$16,051.00.

MOTION:
SECOND:
VOTE:

TREASURERS REPORT – A motion to dispense with the reading of the March, 2022 Treasurers Report as it was distributed in written form to the Board prior to the meeting and accept the Report with a balance of: Beginning Cash - \$2,105,867.14 - Cash In - \$246,930.77, Cash Out – \$-373,474.41, Ending Cash -\$1,979,323.50.

MOTION:
SECOND:
VOTE:

TREASURERS REPORT – A motion to dispense with the reading of the April, 2022 Treasurers Report as it was distributed in written form to the Board prior to the meeting and accept the Report with a balance of: Beginning Cash - \$1,979,323.50 - Cash In - \$222,064.40, Cash Out - \$-220,517.86, Ending Cash - \$1,980,870.04.

MOTION:
SECOND:
VOTE:

TREASURERS REPORT – A motion to dispense with the reading of the May 2022 Treasurers Report as it was distributed in written form to the Board prior to the meeting and accept the Report with a balance of: Beginning Cash - \$1,980,870.04 - Cash In - \$246,926.41, Cash Out – -\$231,405.96, Adjust MM Acct to actual - -\$20.05, Ending Cash -\$1,996,370.44.

MOTION:
SECOND:
VOTE:

TREASURER’S REPORT – Will have at the Meeting

MOTION:
SECOND:
VOTE:

INTERIM SUPERINTENDENT’S REPORT –

DISTRIBUTION:

1. Leaks
2. New Taps

VEHICLES:

1. Units #1,2,3,4,6

ADMINISTRATIVE:

1. Vehicle Proposals
2. Tank SCADA
3. Spring Hill Tank Repr – Mid Atlantic Quote
4. Shaffer’s Tree Service
5. Email Accounts
6. Hydrant at Main & Gillespie
7. Tank Height
8. Hydrants Replaced

SUPPLIES PURCHASED:

1. Backhoe Bucket Teeth
2. Fan for Tank SCADA
3. Batter Backups
4. B84B Hydrants
5. MJ Reducers for Hydrants
6. New keypad door lock

BENSCREEK AND MARTINDALE PLANT REPORT -

ENGINEER'S REPORT-

1. Emergency Action Plan (EAP)
2. Benscreek Impoundment Improvement Project
3. GIS
4. Notice of Violation
5. Filter Plant Evaluation with PADEP
6. Tank Inspections
7. Long Range Plan
8. Fire Hydrant Cost Analysis
9. SR 0164 at Beck Lane
10. Webinar on FEMA - Funding

SOLICITOR'S REPORT-

FORESTER'S REPORT-

UNFINISHED BUSINESS –

1. Information from FWF & Grundy Ins for renewal- Jennifer
2. Mrs. Stombaugh – Jennifer
3. E & E Logging And Sons – Returned their ck.- Jennifer

NEW BUSINESS –

1. Allegheny Ridge Wind Farm LLC Check – Jennifer

GOOD OF THE ORDER –

PROFIT & LOSS BUDGET vs ACTUAL –

CAPITAL IMPROVEMENTS ACCOUNT REPORT-

VA-CA/SICK/COMP REPORT-

ADJUSTMENTS FOR THE MONTH- NONE

ADJOURN:

THE NEXT MEETING WILL BE HELD AUGUST 18th, 2022 AT 6:00 P.M.