

MUNICIPAL AUTHORITY OF THE BOROUGH OF PORTAGE
WATER DEPARTMENT
AGENDA FOR August 18, 2022

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF MEMBERS -

RECOGNITION OF VISITORS: 5 minutes per visitor

1. Mary Roland – DEP Outreach
2. Eric Murphy – Mosholder Insurance

CORRESPONDENCE –

MINUTES – A motion to accept the minutes & also dispense with the reading of July, 2022 Minutes being 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 \$60,999.89: Paid Bills - 7/7/2022 - \$11,649.77, Paid Bills – 7/21/2022 -\$23,894.21, Penn VEST \$3,896.36 & \$5,508.55, USDA \$16,051.00.

MOTION:

SECOND:

VOTE:

TREASURER’S REPORT –

A motion to dispense with the reading of the July, 2022 Treasurer’s 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- \$2,023,286.15, Cash In- \$239,036.02 , Cash Out- \$202,486.95, Ending Cash - \$2,059,835.22.

MOTION:

SECOND:

VOTE:

INTERIM SUPERINTENDENT'S REPORT –

Distribution

Leaks – Benscreek Rd, Plane Rd

Vehicles

Unit #1 – Air Conditioning

Unit #2 – Drivers Bed Rusting

Administrative

Information attached

PLANT REPORTS -

ENGINEER'S REPORT-

1. Emergency Action Plan (EAP)
2. Benscreek Impoundment Improvement Project
3. Notice of Violations
4. Filter Plant Evaluation with PADEP
5. Long Range Plan

SOLICITOR'S REPORT-

FORESTER'S REPORT-

UNFINISHED BUSINESS –

NEW BUSINESS –

GOOD OF THE ORDER –

PROFIT & LOSS BUDGET vs ACTUAL –

CAPITAL IMPROVEMENTS ACCOUNT REPORT-

VA-CA/SICK/COMP REPORT- None

ADJUSTMENTS FOR THE MONTH- None

REORGANIZATION:

ELECTION OF OFFICERS:

APPOINTMENT OF CHAIRMAN FOR 2022:

MOTION:

SECOND:

VOTE:

APPOINTMENT OF VICE-CHAIRMAN FOR 2022:

MOTION:

SECOND:

VOTE:

APPOINTMENT OF SECRETARY FOR 2022:

MOTION:

SECOND:

VOTE:

APPOINTMENT OF ASSISTANT SECRETARY FOR 2022:

MOTION:

SECOND:

VOTE:

APPOINTMENT OF TREASURER FOR 2022:

MOTION:

SECOND:

VOTE:

ADJOURN:

NEXT MEETING WILL BE HELD SEPTEMBER 15TH, 2022 AT 6:00 P.M.