

**MUNICIPAL AUTHORITY OF THE
BOROUGH OF PORTAGE
JANUARY 15, 2026**

**REGULAR MEETING
606 CAMBRIA STREET
PORTAGE, PA 15946**

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

2026 REORGANIZATION:

- I.** Chairman of the Board
- II.** Vice-Chairman of the Board
- III.** Secretary of the Board
- IV.** Assistant Secretary of the Board
- V.** Treasurer of the Board
- VI.** Appointment of Legal Counsel (Solicitor)
- VII.** Appointment of Auditor
- VIII.** Appointment of Engineer
- IX.** Appointment of Bank Depositors
- X.** Appointment of Forester
- XI.** Appointment of Recording Secretary

ADJOURNMENT OF 2026 REORGANIZATION

RESUME REGULAR MEETING

ROLL CALL OF MEMBERS:

NOTICE OF EXECUTIVE SESSION: Solicitor Request Executive Session

PERSONS REQUESTED TO BE ADDED TO AGENDA:

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

CORRESPONDENCE: None

MINUTES: Motion to approve October & November & December 2025 Regular Meeting Minutes

MOTION: SECOND: VOTE:

INVOICES: Motion to accept and pay invoices for December 2025 -\$309,663.62

MOTION: SECOND: VOTE:

TREASURER'S REPORT: Motion to accept the December 2025 Treasurer's Report \$1,170,431.75

MOTION: SECOND: VOTE:

SUPERINTENDENT REPORT:

FORESTER REPORT

ENGINEER REPORT:

KSA REPORT:

SOLICITOR REPORT:

UNFINISHED BUSINESS:

Southern Corrosion Maintenance for Munster Rd Tank

NEW BUSINESS:

Approve Letter of Equity Contribution

Discount for Customers

HRI- Change Order #1

Darr Construction, Inc. – Change Order #1

Toy Drilling- Change Order #2

Resolution 2026-01 Waterline Project Reimbursement

Waterline & Meter Replacement Project- Notice to Proceed

Mountain Research- Change #1

Interim Financing

PROFIT & LOSS vs. ACTUAL

ADJUSTMENTS FOR THE MONTH: **Sharon Mahan-1026 Line Rd, Martin Parruk-941 Washington Ave, Dave Gibson- 385 Plane Rd, Mark Klemen-119 Tammy Lane**

ADJOURNMENT:

Next Meeting – February 19, 2026 at 5:00 P.M.