MUNICIPAL AUTHORITY OF THE
BOROUGH OF PORTAGE
NOVEMBER 19, 2026

REGULAR MEETING
606 CAMBRIA STREET
PORTAGE, PA 15946

AGENDA

CALL TO ORDER: TIME: _____

ROLL CALL OF MEMBERS: DS MS TR JB JW CG JB TM

PERSONS REQUESTED TO BE ADDED TO AGENDA: NONE

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

NOTICE OF EXECUTIVE SESSION: REASON: Personell

TIME IN: _____

MOTION: SECOND: VOTE:

TIME OUT: _____

MOTION: SECOND: VOTE:

CORRESPONDENCE: NONE

MINUTES: Motion to approve October 2026 Regular Meeting Minutes and November 5th Special Meeting Minutes

MOTION: SECOND: VOTE:

INVOICES: Motion to accept and pay invoices for $940,304.01

MOTION: SECOND: VOTE:

TREASURER'S REPORT: Motion to accept the October 2026 Treasurer Report $1,741,384.54

MOTION: SECOND: VOTE:

SUPERINTENDENT REPORT:

FORESTER REPORT:

ENGINEER REPORT:

KSA REPORT:

SOLICITOR REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

APPROVE Pennvest Pay Request #03: $ 1,121,128.01

MOTION: SECOND: VOTE:

APPROVE CCI AFP 10 in the amount of $ 988,535.47

MOTION: SECOND: VOTE:

APPROVE CHANGE ORDER NO. 02 IN THE AMOUNT OF $66,675.04 CONTRACTOR DOWNTIME DUE TO UNMARKED UTILITIES, REPLACEMENT OF ADDITIONAL LEAD SERVICES, TIME EXTENSION FOR FINAL RESTORATION.

_____

MOTION: SECOND: VOTE:

APPROVE MEMORANDUM OF AGREEMENT WITH BOROUGH FOR GARBAGE

_____

MOTION: SECOND: VOTE:

APPROVE AND ADVERTISE 2027 BUDGET

_____

MOTION: SECOND: VOTE:

PROFIT & LOSS VS. ACTUAL:

ADJUSTMENTS FOR THE MONTH: Frank O'Shaben – 925 Hopfer Ave. APPROVED (Y) OR (N)

, Duane Hoover – 228 Sportsman Rd APPROVED (Y) OR (N)

MOTION: SECOND: VOTE:

AJOURNMENT: TIME_____

MOTION: SECOND: VOTE:

Next Meeting –December 17, 2026 at 5:00 P.M.