

The Municipal Authority
Of The Borough of Portage
AGENDA for March 21, 2024

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF MEMBERS:

VISITORS: 5 minutes per visitor

CORRESPONDENCE:

2021-2022 Financial Audit – Meghan Freidhof from Wessel to present
The Authorities – Board Member Training & Management Workshop
John Bilchak – Letter from Borough

MINUTES: December 21, 2023, January 18, 2024, 2024 Reorganization, February 15, 2024

INVOICES: Motion to accept and pay invoices for January 2024. **Total Invoices:** \$131,572.54

MOTION:

SECOND:

VOTE:

TREASURER'S REPORT: Motion to accept the January 2024 Treasurer Report \$2,003,645.58

MOTION:

SECOND:

VOTE:

SUPERINTENDENT REPORT:

Purchase of Excavator (potential action)
SCADA Upgrades for Tanks/Distribution (discussion / potential action)
Extended plan to continue to pay for meters (action needed)
911 Caldwell Ave property (action needed)

PLANT REPORT:

ENGINEER REPORT:

Task Order Agreement (action needed)

SOLICITOR REPORT:

Lamar Advertising (discussion/potential action)
Well Drilling Easement JD Custer Property (discussion/potential action)
North Alleghany Easement (discussion)

UNFINISHED BUSINESS:

NEW BUSINESS:

KSA Group (discussion/potential action)
uAttend
Fee Schedule

ADJUSTMENTS FOR THE MONTH:

Motion to approve adjustments for Zachery Glass, Helping Hand Rescue, Jaymison Walter (Scott Weaver), Wayne Pinos, Jr., Walter and Dan Kuisick.

Next Meeting – April 18, 2024 at 6:00 P.M.