MILESBURG BOROUGH WATER AUTHORITY AGENDA

1-27-2025 @ 6:30 p.m.

Resolution #2024-5 (Procedures for Public Meetings) was adopted at the December 23, 2024 meeting.

- 1. Public comment shall be continued to the beginning of each meeting of the Board. Any person who wishes to comment on any subject matter, whether or not it is an agenda item, will be given the opportunity to do so at the beginning of each meeting.
- 2. Each person who wishes to address the Board shall begin his or her comments by providing name and address.
- 3. A speakers comments will be limited to <u>three minutes</u> duration unless the Board, in its discretion, allows for a longer period of time in a given circumstance. The chairperson will advise when the three minutes time limit has expired, at which point no further comments will be received from that particular speaker.
- 4. No public comment will be taken after the public comment period at the beginning of the meeting. In other words, comments will not be accepted during the discussion of agenda items by the Board.
- 5. The Board reserves the right to defer public comment from one meeting to the next regular or special meeting as circumstances may dictate. The Board also reserved the right to suspend a meeting if there is an unexpected large number of attendees in order to better accommodate the public.

VISITORS:

MINUTES, TREASURER & BUDGET REPORTS, AND PAY THE BILLS.

OLD BUSINESS: Usage Report

Leak Detection New Tap(s)

Backflow Inspection Program

Delinquent Accounts HRG Engineer - DEP Items

Railroad St. Bridge Replacement (waterline relocated)

Engineer report

Office Building – Update new plans Pete DeLosa – Rental and another EDU?

NEW BUSINESS: Jon McClure – Reappointed – 5 year term

Turnpike St. – tree sprouts

MAIL: PA One Call – letter of support

PA. Municipal Authority Assoc. - conference