

Port Allegany Municipal Authority
Regular Meeting
February 14, 2022

*(Use of recording devices is allowed – please inform Authority President at onset of meeting.
Also as a matter of courtesy, cell phones should be turned off or set on silent mode.)*

AGENDA

Call to Order

Organization of Authority

- Nominations & Election of Authority President
- Nominations & Election of Authority Vice President
- Appointment of Authority Secretary
- Appointment of Authority Treasurer
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Approval of Minutes – November 8, 2021 Regular Meeting

Manager’s Report

Treasurer’s Report

- Approval of Expense Reimbursements to Borough
- Audit

Engineer’s Report

Old Business

- Rules & Regulations

New Business

- Vacant Rate discussion
- Meter Purchase Agreement
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Public Comments

Immediate Action

- Resolution 2022-01: Rules & Regulations: Chapter 4- Meters
- Purchase of Water Truck
- Action on Solicitor

Adjournment

Notice to visitors: copies of information are available from the Authority Secretary upon request