MIFFLINTOWN MUNICIPAL AUTHORITY REGULAR MEETING OF THE BOARD OF DIRECTORS 259 WATER COMPANY ROAD MIFFLINTOWN, PA 17059 7:00 P.M. September 30, 2024

- 1. DETERMINATION OF QUORUM
- 2. PUBLIC COMMENT AND PRESENTATION
- 3. APPROVAL OF MINUTES
- 4. ITEMS ON AGENDA

2024 Bid Opening for Timber Sale

Rules & Regulations change -8.6.2 – (change) Manager to review and adjust Units of Capacity on Commercial Accounts using history of previous 3 months average. Commercial accounts will be reviewed monthly. Remove from Rules and Regs 8.6.3. Motion required.

- 5. APPROVAL OF PAYMENT TRANSACTIONS
- 6. TREASURER'S FINANCIAL REPORT
 - A. Cash and Investments
 - B. Approval of Treasurer's Report
- 7. MANAGER'S REPORT
- 8. ENGINEER'S REPORT
- 9. SOLICITOR'S REPORT
- 10. ADJORNMENT

NEXT MEETING – November 25, 2024