

**MIFFLINTOWN MUNICIPAL AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
259 WATER COMPANY ROAD
MIFFLINTOWN, PA 17059
7:00 P.M. November 21, 2022**

1. DETERMINATION OF QUORUM
2. PUBLIC COMMENT AND PRESENTATION
3. APPROVAL OF MINUTES
4. ITEMS ON AGENDA
 - (A) Construction of PRV bldg. – special meeting
 - (B) Fermanagh Township agricultural definition – special meeting
 - (C) JVB CD6400115991 for renewal – JVB willing to match Pennian Bank’s rate of 2.3% - recommending Finance Committee and Board to accept renewal
 - (D) MMA 2023 Proposed Budget – motion required
 - (E) 2023 Proposed rate increase – motion required
 - (F) Personnel – requesting the Board to approve office manager Dianne Deihl to a 30-hour work week - motion required
 - (G) Michael Howard – approval to operate off site with a fixed salary of \$41,600.00 including medical and retirement package. Authority Manager to approve date of off-site work. This contract will be negotiated on an annual basis - motion required
 - (H) Recommend hiring of new employee – Jeremy R. Henry – effective hiring date of December 2022 - motion required
 - (I) Estimated cost on boring for PRV Building water lines under Butcher Shop Road - \$13,800.00 recommend motion required.
 - (J) Evaluating property costs for purchase of land at Rockville Reservoir
 - (K) 2023 Board Meeting Dates – 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. EXECUTIVE SESSION - PERSONNEL

11. ADJOURNMENT

NEXT MEETING – JANUARY 23, 2023