

**MIFFLINTOWN MUNICIPAL AUTHORITY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
259 WATER COMPANY ROAD  
MIFFLINTOWN, PA 17059  
7:00 P.M. November 22, 2021**

1. DETERMINATION OF QUORUM
2. PUBLIC COMMENT AND PRESENTATION
3. APPROVAL OF MINUTES
4. ITEMS ON AGENDA:
  - (A) Approval of 2020 Audit
  - (B) Approval of 2022 Budget
  - (C) Hiring of new employee 2022 (Distribution Position)
  - (D) Proposed Engineer cost analysis for plant clarifiers
  - (E) Accepting HACH proposal for new plant equipment \$23,961.19 plant Turbidimeters and monitoring equipment (order date after 01/01/22)
  - (F) Proposed rate increase
  - (G) Approval of 2022 Board Meeting Dates
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 24, 2022