

MECHANICSBURG BOROUGH MUNICIPAL AUTHORITY AGENDA

December 21, 2020, 7:00 PM

Meeting via Zoom

- I. CALL TO ORDER:**
 - II. PLEDGE OF ALLEGIANCE & ROLL CALL:**
 - III. GUESTS/PUBLIC COMMENT:**
 - IV. CORRESPONDENCE:**
 - V. APPROVAL OF MINUTES: Meeting of November 16, 2020.**
 - VII ADDITIONS TO THE AGENDA**
 - VIII APPROVAL OF THE AGENDA**
 - GENERAL:**
 - 1. OTHER BUSINESS:**
 - Discussion and Possible Action on Resolution 05-2020 Setting the Rules for Virtual Meetings.
 - Discussion and Possible Action to Appoint Lisa Coyne, Esq. as Solicitor for the Municipal Authority.
 - Discussion and Possible Action to Appoint Ben Reid, Esq. as Bond Counsel for the Municipal Authority.
 - Discussion and Possible Action to Appoint HRG as Sanitary Sewer Engineer for the Municipal Authority.
 - Discussion and Possible Action to Appoint Pennoni Associates as Stormwater Engineer for the Municipal Authority.
 - Discussion and Possible Action to Authorize Staff to Pay All Expenditures and Close the Books for all Funds December 31, 2020.
 - SANITARY SEWER:**
 - 1. MANAGER'S REPORT:**
 - 2. SOLICITOR'S REPORT:**
 - 3. ENGINEER'S REPORT:**
 - 4. TREASURER'S REPORT:**
 - Authorization to Approve Sewer Fund Expenses from November 14, 2020 through December 18, 2020 as Presented in the Amount of \$108,065.75
 - Authorization to Approve Capital Sewer Fund Expenses from November 14, 2020 through December 18, 2020 as Presented in the Amount of \$3,387.00
 - 5. OLD BUSINESS**
 - Discussion and Possible Action to Approve the 2021 Sewer Fund Budget and Sewer Fund Capital Budget.
 - 6. NEW BUSINESS**
 - Discussion and Possible Action to Approve the Purchase of a New Pump for the Apple Drive Pump Station, as per the Price Quote in the Amount of \$29,095.
 - STORMWATER:**
 - 1. MANAGER'S REPORT:**
 - 2. SOLICITOR'S REPORT:**
 - 3. ENGINEER'S REPORT:**
 - 4. TREASURER'S REPORT:**
 - Discussion and Possible Action to Authorize Payment of Stormwater Expenses, from November 14, 2020 through December 18, 2020 in the Amount of \$ 7,535.10
 - 5. OLD BUSINESS**
 - Discussion and Possible to Approval the 2021 Stormwater Budget.
 - 6. NEW BUSINESS**
- VI. COMMENTS FOR THE GOOD OF THE ORDER**
- VII. ADJOURNMENT**

Next Meeting; January 11, 2021