

# **ROARING SPRING MUNICIPAL AUTHORITY**

## **REGULAR MEETING**

**NOVEMBER 16, 2022 @ 4:00 P.M.**

**OPEN BIDS FOR WATERLINE REPLACEMENT PROJECT**

**APPROVE MINUTES FROM SEPTEMBER 28, 2022**

**FINANCIAL REPORTS – SEPTEMBER/OCTOBER**

**CORRESPONDENCE**

**MAINTENANCE SUPERVISOR REPORT**

- DAILY WATER REPORT

**MANAGERS REPORT**

- ADOPT TENTATIVE ADOPT 2023 BUDGET
- MOTION TO ADOPT 2023 HOLIDAYS
- MOTION TO ADVERTISE 2023 MEETING DATES
- LETTER RECEIVED FROM DOUGLAS DAUGHENBAUGH
- TREASURY MONEY MARKET-SWEEP ACCOUNT
- REQUEST FROM ANTHONY GRIPPI
- CHRISTMAS PARTY 12-16-22
- BOROUGH TREE LIGHTING 11-27 AT 6:00 P.M.

**LEGAL**

**ENGINEERING REPORT**

- PA SMALL WATER AND SEWER PROGRAM GRANT- RESOLUTION 2022-1 AND COMMITMENT OF PROJECT FUNDS- CFA
- H2O PA GRANT – RESOLUTION 2022-2, STATEMENT OF ELIGIBILITY AND COMMITMENT LETTER
- NUTRIENT CREDITS

**UNFINISHED BUSINESS**

**BILLS TO BE PAID**

**ADJOURN**

**NEXT AUTHORITY MEETING JANUARY 25, 2023 @ 4:00 P.M.**