

# **ROARING SPRING MUNICIPAL AUTHORITY**

## **REGULAR MEETING**

**NOVEMBER 15, 2023 @ 4:00 P.M.**

**APPROVE MINUTES FROM SEPTEMBER 27, 2023**

**FINANCIAL REPORTS FROM SEPTEMBER /OCTOBER**

**CORRESPONDENCE**

**MAINTENANCE SUPERVISOR REPORT**

- DAILY WATER REPORT
- EQUALIZATION TANKS

**MANAGERS REPORT**

- ADOPT TENTATIVE 2024 BUDGET
- MOTION TO ADOPT 2024 OBSERVED HOLIDAYS
- MOTION TO ADVERTISE 2024 MEETING DATES
- CHRISTMAS PARTY DECEMBER 8, 2023, AT JETHRO'S RSVP BY NOV. 22, 2023

**LEGAL**

**ENGINEERING REPORT**

- NUTRIENT CREDIT
- WATERLINE REPLACEMENT PROJECT – PENNVEST
- TAYLOR TOWNSHIP – BLOOMFIELD ROAD
- H2O PA GRANT
- PA SMALL WATER AND SEWER PROGRAM GRANT

**UNFINISHED BUSINESS**

- INFILTRATION -WATER STREET
- GIS MAINTENANCE
- LEAD & COPPER RULE – SERVICE LINE INVENTORY DUE 10/2024

**BILLS TO BE PAID**

**ADJOURN**

**NEXT AUTHORITY MEETING JANUARY 24, 2024 @ 4:00 P.M.**