

MACUNGIE BOROUGH AUTHORITY
AGENDA

Thursday, January 12, 2017
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Reorganization
 - a. Appointment of Chairperson
 - b. Appointment of Vice-Chairperson
 - c. Appointment of Secretary
4. Public Comments
5. Lehigh County Authority
6. Approval of Minutes
 - a. December 8, 2016
7. Correspondence
8. Water Operator's Report
9. Borough Manager's Report
10. Treasurer's Report of December 29, 2016
11. Approval of Request for Advance from Capital Loan Funds
 - a. Advance #5 in the amount of \$3,090.42
12. New Business
 - a. Resolution 2017-1, 2017 Fee Schedule
13. Unfinished Business
 - a. Policy on Borough involvement on a private water service replacement
 - b. Old Reservoir Tree Removal
14. Adjournment