

## **ELKLAND BOROUGH AUTHORITY REGULAR MEETING AGENDA**

Thursday, November 6, 2025, Postponed to November 12, 2025

6:00 pm

1. Call to order
2. Pledge of Allegiance
3. Accept Minutes from October 7, 2025, Regular Meeting and October 30, 2025, Special Meeting
4. Public Comments on the agenda
5. Old Business
  - a. Proposed Bylaw update reading
  - b. Approve Interim Financing Documents
  - c. Resolution to Accept First Modification to 2022 Consent Order
  - d. Update on WWTP Consent Order Improvement Project
    - i. Report, quote and Schedule
  - e. Report on the Newly opened accounts and Certificates of Deposit
  - f. Do Not Need to purchase Nitrate and Phosphate Credits – YAY TO EVERYONE INVOLVED!!
6. New Business
  - a. Correspondence
    - i. Letter from Pa Infrastructure Investment Authority
    - ii. E-mail From DEP
    - iii. DEP Sewer Inspection Report
    - iv. Email forwarded from Pat Crowley from DEP
    - v. Email from Austin Welch
  - b. Financial Report
  - c. Emergency Power for Barney Hill \$25,000.00
  - d. Water/ Sewer/Trash Rate Increase / Ordinance Change
  - e. Review Letters of Interest to be on Elkland Borough Authority
  - f. Projects for 2025 - 2026: Property Purchase, Hydraulic Modeling, Sludge Removal, Looping, Alarm System
  - g. Water Plant Property – Appraisal, Survey, Loan
  - h. Rent for Office
  - i. Authority to take over NTSWD Account
  - j. Transfer Water/Sewer/Related Contracts/Venders/ Utilities from Elkland Borough to Elkland Borough Authority
  - k. Open a Gas Card
  - l. Look for Providers – Payroll, Union, Audits, Insurances, UC
  - m. Committee Reports
    - i. Communications
  - n. Purchase Fireproof storage for Minute Books
  - o. Fire Hydrant Testing – Rent Equipment from Elkland Fire Department

- p. Develop Inventory - Water Plant, Sewer Plant, Office
- 7. Public Comments
- 8. Adjournment