

**Mont Alto Municipal Authority
Agenda**

January 9, 2012

1. Reorganization and election of officers of the Mont Alto Municipal Authority
2. Call to Order
3. Roll Call
4. Invocation
5. Pledge of Allegiance
6. Visitors
 - Representatives of Central Baptist Church Re: Sewer Invoice
7. Acceptance of Financial Report
 - December 31, 2011
8. Sewer
 - (A) Payment of invoices – Project
9. Approval of Minutes
 - December 12, 2011
10. Mont Alto Municipal Authority - General
 - Old Business
 - New Business
 - (A) Water/Sewer Billing Adjustments for the month of Dec 2011
11. Old Business - Sewer
 - (A) Sewer Treatment Plant Upgrade
 - (B) Cummins Generator STP Maintenance Agreement
 - (C) Floor Surfacing/Painting
 - (D) Lab Equipment (Page 4 Last Paragraph)
12. New Business - Sewer
 - (A) Operations Report
13. Old Business - Water
 - (A) Drilling wells in the Borough of Mont Alto
 - (B) Penn Central Pipe Line Crossing Rental Agreement
 - (C) South Mountain Restoration Center – Water system
14. New Business - Water
 - (A) Operations and Maintenance Manuals (SOP)
 - (B) Operations Report
15. Adjournment