

## AGENDA

### **Corry Municipal Authority May 16, 2023 Meeting**

1. Meeting Call to Order
2. Public Comments on Agenda Items
3. Approval of CMA Minutes of March 21, 2023 Meeting
4. City of Corry Report
  - A. Public Sewer System Report
  - B. Public Water System Report
  - C. Water/Sewer Budget
  - D. EDU Report
5. Engineer's Report - Burgess & Niple
  - A. Update on obtaining GPI engineering files
  - B. Update on GIS work status
  - C. Communications with PennVest regarding open Water Projects items
  - D. Act 537 Sewage Facilities Planning Matters
  - E. Letters from Columbus and Wayne Townships' Engineer
  - F. Update on USEPA Grant for Generator Project
6. Solicitor's Report
  - A. Status of Bank Accounts and Loans
  - B. Funds Availability for Phase II Water Project Bills
  - C. Bank Signature Cards to All to Sign Checks - - New Account and Tom Blair
  - D. Review of current CDs purchased with Interim Loan funds
7. Review, Approval, and Ratification of Invoices and Payment of Bills
8. New Business/Miscellaneous
9. Public Comments on Non-Agenda Items
10. Executive Session -- Personnel Matters and Potential Claims and Litigation Matters
11. Adjournment and Next Meeting Reminder - July 18, 2023 at 10:00 a.m.