

AGENDA

Corry Municipal Authority May 17, 2022 Meeting

1. Meeting Call to Order and Welcome New Board Member
2. Public Comments on Agenda Items
3. Approval of Minutes of March 15, 2022 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
 - A. Phase 1 Water Project Update
 - i. PennVest Final Audit
 - ii. Status of Request for PennVest Release of All Retainage
 - iii. GPI AS BUILT Drawings
 - B. Phase 2 Water Project Update
 - i. Chivers Demolition Work
 - ii. GPI GIS Work
 - iii. GPI AS BUILT Drawings
 - iv. PennVest Final Audit
 - v. Status of Request for PennVest Release of All Retainage
6. Solicitor's Report
 - A. Status of Bank Accounts and Loans
 - B. Funds Availability for Phase 2 Water Project Bill
 - C. Draw from FNB Interim Line of Credit Loan for Phase 2 Water Project
 - D. Statement of Financial Interests Due May 1 -- PA Ethics Commission
 - E. Signature Cards Updated
 - F. New Board Officers after Regis' Resignation
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 19, 2022 at 10:00 a.m.