

HAMBURG MUNICIPAL AUTHORITY
MEETING AGENDA
WEDNESDAY, December 15, 2021

- I. Approval of Minutes November 17, 2021**
- II. Visitors-**
- III. Review and Approval of Treasurer's Report**
 - a. Operating Account –November 2021
 - b. M & T Bank (Water Trustee Account)- November 2021
 - c. M & T Bank (Sewer Trustee Account) –November 2021
- IV. Engineer’s monthly report**
 - a. Fire Hydrant and Valve Replacement. Up for discussion and authorization for SDE to issue Notice of Intent to Award, Notice of Award and Notice to Proceed contingent upon review of contract documents by Authority’s Engineer and Solicitor.
- V. Solicitor's monthly report**
- VI. Borough Manager’s monthly report**
 - a. 2022 budget resolutions
 - b. 2021 year end transfers
- VII. Water/Sewer Superintendent’s monthly report**
 - a. Truck purchase update – request for deposit
- VIII. Approval of the Requisitions**

Water BR&I	#320 Exeter Supply Co.	\$3,166.92
Water BR&I	#321 Edwin Elliot & Co.	\$1,760.00
Sewer BR&I	#507 Hach Company	\$2,463.27
Water requisition #121 –		\$76,616.55
Sewer requisition #181 –		\$73,007.83
- IX. Approval of Invoices**

Bills paid during the month	\$327,952.16
List of Bills to be paid	\$131,889.73
TOTAL	\$459,841.89
- X. Correspondence**
- XI. Old Business**
- XII. New Business**
- XIII. Adjournment**