

BOROUGH OF FREELAND MUNICIPAL AUTHORITY

MEETING AGENDA

NOVEMBER 15, 2023

1. SALUTE THE FLAG
2. ROLL CALL
3. CITIZEN PARTICIPATION-NAME & ADDRESS  
(5 MINUTE MAXIMUM PER PERSON)
4. APPROVE OCTOBER MINUTES
5. APPROVE OCTOBER PAID INVOICES
6. APPROVE PAYMENT OF CURRENT INVOICES
7. FINANCIAL STATUS
  - A. APPROVE SOLVENCY FEE FOR 2024- \$ 1,095.46
  - B. APPROVE 2024 SEWER DIVISION BUDGET
  - C. APPROVE 2024 WATER DIVISION BUDGET
8. SEWER DIVISION REPORT
  - A. ENGINEERING REPORT
9. WATER DIVISION REPORT
  - A. APPROVE RESOLUTION-LUZERNE COUNTY STATEWIDE LSA GRANT FOR THE  
CENTRE STREET WATER MAIN REPLACEMENT IN THE AMOUNT OF \$369,100.00
10. MANAGERS REPORT
11. ENGINEERING INVOICES
12. ATTORNEY'S REPORT
13. OTHER/OPEN ACTIONS
  - A. RAINFALL FOR MONTH WAS
  - B. ESRI SOFTWARE RENEWAL - \$2,296.00
  - C. ALLMAX SOFTWARE ANNUAL RENEWAL-ANTERO & OPERATOR 10 \$4,850.00
  - D. APPROVE HEALTH INSURANCE FOR 2024
  - E. LIFE, AD&D, STD INSURANCE COVERAGE
  - F. INCLEMENT WEATHER