

**MUNICIPAL AUTHORITY OF THE BOROUGH OF MORRISVILLE  
---WATER AND SEWER---  
NOVEMBER 21, 2024**

**7:00 PM  
AGENDA**

**1.**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**2.**

**ROLL CALL**

**3.**

**HEARING OF THE PUBLIC AND OTHER BUSINESS**

3a. Public comment concerning Water and/or Sewer.

**4.**

**CONSENT AGENDA**

- 4a. Approval of the minutes of the October 17, 2024 meeting.
- 4b. Payment of the final October Water Bills in the amount of **\$155,377.99** and the November bills in the amount of **\$157,666.88** as set forth in the Bill Payments Reports for the total amount of **\$313,044.87**
- 4c. Payment of the final October Sewer Bills in the amount of **\$189,631.98** and the November bills in the amount of **\$128,166.96** as set forth in the Bill Payments Reports for the total amount of **\$317,798.94**
- 4d. Payment of the KTC Escrow Draw final November bills in the amount of **\$95,958.50**

**5.**

**OPERATIONS REPORT**

- 5a. Water Plant Operations Report
  - 5b. Sewer Plant Operations Report
  - 5c. Utility Billing Report
- Chris Harris  
Shawn Brosovich  
Elizabeth Haws

**6.**

**REPORTS**

- 6a. Engineer's Water and Sewer Report
  - 6b. Solicitor's Water and Sewer Report
  - 6c. Financial Report
  - 6d. Executive Director's Report
- Robert Campbell  
Anne Porter  
John Warena  
John Warena

**7.**

**CORRESPONDENCE**

- 7a. Discussion of Donation to the Morrisville Fire Department's Memorial Day Parade fund.
- 7b. Discussion of Donation to the Morrisville Easter Egg Hunt.

**8.**

**UNFINISHED BUSINESS**

**9.**

**NEW BUSINESS / ACTION ITEMS**

- 9a. Motion to approve the Resolution for galvanized customer water service replacement and sewer video inspection upon transfer of property in the form attached.
- 9b. Motion to approve Resolution authorizing submission of 2024-25 LSA grant application for new pump station, in the form presented.

9c. Presentation of the 2025 draft Budget.

9d. Executive session for discussion on Borough Agreement.

**10.**

**AUTHORITY BOARD MEMBERS**