

12/8/2021

EAGLES MERE BOROUGH AUTHORITY

Chair- Cathy Coniff, Vice Chair-Lance Robson
Members: Matt Andrews, Robert Boote, Cole Lee, Richard Tobin, Peter Swinick
Secretary/Treasurer- Dave Carson, Facilities Manager-Adam Maczuga

Agenda

December 9, 2021
Special Advertised Meeting
and
rescheduled monthly meeting

Bid opening and Analysis
2022 Budget Approval
December Monthly meeting (special date)

5:00 PM at Borough Hall or by Conference Phone

(For those wishing to call in, the access numbers are: Dial-in number 1 605 562 8400 and the Participant access code 8026073#)

Call to Order

Pledge of Allegiance

Public Comments or issues:

MINUTES- Approval of the minutes (attached) for the November 18, 2021, meeting.
Motion for Approval by _____ & _____

TREASURER'S REPORT – Written reports through November 31, 2021 were provided with the agenda.
Motion for Approval by _____ & _____

FINANCE COMMITTEE REPORT-

OPERATOR'S REPORT – Verbal report from Adam Maczuga

ENGINEER'S REPORT – No report

INFORMATION-

✓ Bids for Emergency Generators have been received from three contractors

CONTINUED BUSINESS:

✓ Review and accept the Engineering Services Agreement for 2022 with Stiffler McGraw

EAGLES MERE BOROUGH AUTHORITY

Agenda

12/8/2021

NEW BUSINESS:

- ✓ Bids from responding emergency generator contractors are ready to open, review, and analyze.
- ✓ A proposed budget for 2022 is attached (on yellow paper). This budget has been prepared by the Secretary Treasurer using known and anticipated activity volumes and costs. This proposal is based on no increase in rates for the approximately 408 EDUs subscribed. It includes assumptions for a grant and loan to install the generators. (Grant 70% of \$100,000, loan of 30% of \$100,000 at 3% interest over 24 months)
- ✓ Meeting dates for 2022 need to be set for advertisement. Proposed dates are noted on the attached calendar. There do not seem to be conflicts with Holidays.

Workshops & Events: None

Approve Payment of Bills- Bills reviewed by Adam. Motion for Approval by _____ & _____

Adjournment – The meeting was adjourned at _____

Action Items from the December 9, 2021 meeting:

- 1.
- 2.
- 3.