



## **DBMA Meeting Agenda**

**Wednesday, September 23, 2023 • 7:00 PM**

- I. Call to Order –
- II. Amendments to the Agenda – Adopt Amended Agenda
- III. Approve Past Meeting Minutes
- IV. Unfinished Business
- V. New Business
  - A. Review and Accept DBMA Draft 2022 Audit Report
  - B. RESOLUTION OF THE BOARD OF DUNCANNON BOROUGH MUNICIPAL AUTHORITY – Authorizing Debt Obligation
  - C. THIRD SUPPLEMENTAL AGREEMENT OF LEASE
  - D. RESOLUTION OF DUNCANNON BOROUGH MUNICIPAL AUTHORITY -DECLARATION OF OFFICIAL INTENT TO REIMBURSE THE BOROUGH’S GENERAL FUND USED TO CONSTRUCT IMPROVEMENTS (“PROJECT”) TO THE SANITARY SEWER SYSTEM (“SYSTEM”) OWNED BY THE DUNCANNON BOROUGH MUNICIPAL AUTHORITY AND LEASED TO THE BOROUGH OF DUNCANNON, PERRY COUNTY, PENNSYLVANIA (“BOROUGH”), WITH FUNDS RECEIVED FROM THE PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY
  - E. Discussion regarding the formation of a Joint All Purpose or Water/Sewer Authority with Penn Township
- VI. Adjournment/**Action**
  - A. Next Meeting: The next regular business meeting of the DBMA will be Wednesday, October 11, 2023 at 7:00 P.M.



## Infrastructure/Fleet & Facilities Committee Meeting Agenda

Wednesday, September 13, 2023 • 7:05 PM

- I. Call to Order - Chairman
- II. Approval of Past Minutes
- III. Public Comment
- IV. Engineers Report
- V. Operator's Report
  - A. Water
  - B. Wastewater
- VI. Fleet & Facilities
- VII. Unfinished Business
- VIII. New Business
  - a. Veolia Water
  - b. Traffic Calming
- IX. Adjournment
- X. Next Meeting: The next regular business meeting of the Infrastructure/Fleet & Facilities Committee will be Wednesday, October 11, 2023 at 7:05 P.M.

### **THIS MEETING MAY BE RECORDED**

**Please turn off all cellular phones & pagers during the meeting**

#### **Mission Statement of the Duncannon Borough Council**

*The mission of the Duncannon Borough Council is to provide the necessary services to protect the health, safety, welfare, environment, and quality of life of our citizens, consistent with the community's values and priorities.*

*The mission is accomplished by encouraging citizen involvement preserving the Borough's fiscal stability, traditional values, and unity of our peoples through implementation of effective and efficient government programs, consensus building, managing the Borough's natural culture and historic resources, planning for the future, and representing citizens' needs and desires to other levels of government.*