

HOWE TOWNSHIP MUNICIPAL AUTHORITY

300 N. 4th Street

NEWPORT, PA 17074

PROPOSED AGENDA

July 20, 2020

Call to Order

Attendance

Location: Virtual via ZOOM

Announcement of Executive Session 7.7.2020

Public Comment

Approval of meeting minutes held on June 15, 2020.

Approval of Treasurer's Report

Communications from local, state, and federal agencies and other organization

CDBG Update

Solicitor's Report:

Agreement with Hamm Equities for Engineering Fees for force main

Developer Contributions

Grinder Pump Update/Agreements

HTMA Policies for sewer project & public comment at meetings

Easements for Buffalo Crossing Force Main

Right to Know Request

Engineer's Report:

Project Schedule Update

Sippel Pay App #9 \$328628.11

CDBG Request #4 \$42,228.50 This is balance of CDBG funds available.

PV Requisition #11 \$338,095.87

PW Requisition #20 \$2,794.00

Buffalo Crossing Force Main Update

Letter to update residents on project and requirements

Smith Property/Howe Pump Station agreement

Mapping

Unfinished/Current Business:

Billing

Audit

Customer List

New Business:

ZOOM meeting subscription/future meetings

Approve Bills:

Stock & Leader

HRG

Good and welfare

Executive Session:

Change Order 16-1 #3

Adjournment

Next Meeting: 8.17.2020

