***KELLY TOWNSHIP MUNICIPAL AUTHORITY 3-13-24 MEETING AGENDA***

Call to order.

# Approve 1/10/24 Meeting Minutes as recorded.

# Approve Treasurer’s Report for February/March.

Approve February/March invoices for payment.

Approve Construction Check# 1154 in the amount of $2,700.00 to Weis Markets for refund of tap fee due to project termination.

Approve Construction Check# 1155 in the amount of $500,000.00 to Service 1st for 12-month CD.

Approve Construction Check# 1156 in the amount of $13,699.78 to Exeter Supply for check valves, gate valves and flanges for Buffalo Creek #2 Pump Station repairs.

Approve Construction Check# 1157 in the amount of $4,500.00 to JP Environmental, LLC for Buffalo Creek #2 Pump Station wet well repairs.

Approve Revenue Check# 1193 in the amount of $100,000.00 for February Working Capital.

Approve Revenue Check# 1194 in the amount of $80,000.00 for March Working Capital.

**Citizens on Agenda**

Edward Koebke – Pfeiffer-Naginey Insurance Agency

* Insurance Quotes

**REPORTS**

Solicitor’s Report – Rob Martin, Esquire

## Engineer’s Report – HRG Engineering

Manager’s Report – Matt Koch

* Draft Budget
* Buffalo Creek Pump Station Repair
* Zeigler Road Project

Adjourn: