

Delta Borough Municipal Authority
Meeting Agenda
November 13th, 2024 at 4pm

- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Hearings
 - a. Tonna Evans
 - b. Derek Hilsmeier
- IV. Public Comment on agenda items (5 minute time limit)
- V. Billing Clerk Report
 - a. Operations Summary – October
 - b. Accounts Receivable Summary – October
 - c. Billing Exceptions
- VI. Treasurer’s Report
 - a. Account Balances September
 - b. Bills to be paid report
- VII. Approval of minutes from October 9th
- VIII. Solicitor’s Report
 - a. Calpine Easement Agreement
 - b. Collections
- IX. Operators Report
- X. Engineer Report
 - a. Stormwater Operations
 - 1. Local Share Grant - AFP #6 (on hold)
 - 2. Emergency stormwater replacement – 313 Main
 - b. Wastewater Operations
 - 1. Control Building Improvements – AFP #1 & AFP #2
 - 2. Potential Project – Manhole lid adjustments
 - c. Water Operations
 - 1. Broad St – 202 – 440 Broad St – LSA grant application (due 11/30/24)
- XI. Harford County Rep Report
- XII. Borough Council Report
- XIII. Old Business
 - a. Galvanized Line Replacements – (update on outstanding replacements)
 - b. Generator – WWTP
 - c. Water/Sewer Operations Contract – proposals due
 - d. Dial My Calls – update
 - e. Stormwater – 313 Main St.
 - f. 2025 Budget - Proposed
- XIV. New Business
 - a. RTK – Open Records – Resolution for Anonymous requests policy
 - b. Office improvements – lighting/electrical
 - c. Water Source – MD Power Line Drilling – Connelly & Assoc.
- XV. Public Comment (5 minute time limit)
- XVI. Executive Session (if needed)
- XVII. Adjourn

NEXT MEETING DATE:
Regular Meeting December 11th, 2024 @ 4pm @ Fire House

(Note: Please see reverse side for “Agenda Requests” information)

To be placed on the **Delta Borough or Delta Borough Municipal Authority Agenda** for public comment, please email your request to:

deltaboroughAgenda@gmail.com

For inclusion on the agenda, the following information is requested:

- Name
- Organization (if applicable – one spokesperson for groups)
- Phone Number where you can be reached
- Borough Property Address (not required for organizations)
- Meeting date you are requesting (note: requests must be received 1 week prior to scheduled meeting)
- Subject of agenda request

Please note, public comment is limited to five minutes.

Complete requests will be confirmed via email when it is added to the Agenda.

Solicitors will not accept or respond to agenda requests.