

**The Municipal Authority of the Borough of Cresson
Regular Meeting
Monday, May 11, 2026**

1. OPENING:
2. ROLL CALL:
3. VISITORS:
4. **CONSIDERATION OF ANY MOTION(S) TO AMEND AGENDA**
 - a. Announce the reasons for the change at the beginning before the vote is conducted.
 - b. Need “Motion to Amend Agenda to add the specific matter.”
 - c. A majority vote of those present and voting must approve the Motion to Amend Agenda.
 - d. Municipal body must still vote on the new matter somewhere during its meeting.
 - e. The meeting minutes shall state the substance of the matter added, the vote, and the reason for addition.
 - f. Following the meeting (no later than the first business day after the meeting), the public agency shall post the amended agenda (1) on its website and (2) at the public agency’s principal office.
5. APPROVAL OF MINUTES: **CONSIDERATION OF MOTION: A motion is needed to approve the meeting minutes for the Regular Meeting – Monday, April 13, 2026**
6. FINANCIAL REPORTS:
 - a. **Treasurer: Report for month ending April 2026.**
 - b. **CONSIDERATION OF MOTION: Approval of bills paid, unpaid and treasurer’s report.**
7. SOLICITOR’S REPORT:
8. ENGINEER’S REPORT: Report attached.
 - a. **CONSIDERATION OF MOTION: to approve the purchase of a HMI Touch screen performance terminals, HMI bezel, engineering to write and test new program and update drawings. Installation, field testing, start up and freight included at the COSTARS price of \$19,400.00 from Kappe Associates, Inc.**
9. VIOLATIONS:
10. STP OPERATOR: report attached.
 - a. **CONSIDERATION OF MOTION: to approve the Planned Maintenance Agreement for Cummins Sales and Service for the generators at a cost of \$5066.22.**
 - b. **CONSIDERATION OF MOTION: to approve for Mike Montgomery to attend 2 classes June 10, 2026 in Altoona (6 hours) and July 15, 2026 in Johnstown (6 hours). Mike needs 12 hours to complete his license renewal.**

11. OLD BUSINESS:

12. NEW BUSINESS: a. **Discussion and Consideration of Motion: to upgrade our equipment software (handheld meter reader which is becoming obsolete) at a cost of \$4000.00 annual maintenance fee from LB Water.**

b. Discussion and Consideration of Motion: to purchase 25 Flex net (wireless) meters at a cost of \$4750.00 from LB Water.

13. ADJOURNMENT: A motion to adjourn.