

**MILITARY INSTALLATION REMEDIATION AND
INFRASTRUCTURE AUTHORITY (“MIRIA”)
AGENDA
FRIDAY • DECEMBER 15, 2023 • 9:00AM**

Call to Order – Pledge of Allegiance

Opportunity for questions and comments

Approval of the following Meeting Minutes:

- November 6, 2023

Presentations by Grant Applicants

- 1) Ambler Borough
- 2) Horsham Water & Sewer Authority
- 3) North Wales Water Authority
- 4) Upper Southampton Municipal Authority
- 5) Warminster Municipal Authority
- 6) Horsham Township`

Executive Directors Report

Bills and Communications:

- Approval of the December 15, 2023 list of checks.
- Approval of the December 15, 2023 list of checks pertaining to shuttle bus operations.

New Business:

- Consider the results of the following bid:
Signalization at Easton Road (SR 0611) and W. Moreland Avenue Project.
- Consider for approval MIRIA grant applications for;
 - 1) Ambler Borough.
 - 2) Horsham Water & Sewer Authority.
 - 3) Horsham Water & Sewer Authority.
 - 4) North Wales Water Authority.
 - 5) Upper Southampton Municipal Authority.
 - 6) Warminster Municipal Authority.
 - 7) Horsham Township.
- Consideration of Resolution #2023 – 3 and approval of the 2024 MIRIA Budget.
- Consideration of Resolution #2023 – 4 and approval of designating and budgeting funds for economic development and infrastructure projects.

Additional business, if any;

Next Meeting:

- Friday, January 5, 2024 at 9:00am in the Horsham Township Municipal Building