

**MILITARY INSTALLATION REMEDIATION AND
INFRASTRUCTURE AUTHORITY (“MIRIA”)
AGENDA
FRIDAY • DECEMBER 16, 2022 • 9:00AM**

Call to Order – Pledge of Allegiance

Opportunity for questions and comments

Approval of the following Meeting Minutes:

- November 4, 2022

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 list of checks

- Approval of the PLGIT supplemental list of checks

New Business:

- 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.

- Consider the reappointment of Maillie LLP as the auditor of fiscal year 2022.

- Consideration of Resolution #2022 - 7 and approval of the 2023 MIRIA Budget.

- Consideration of Resolution #2022 - 8 and approval of designating and budgeting funds for economic development and infrastructure projects.

Adjournment

Next Meeting:

- Friday, January 6, 2023 at 9:00am in the Horsham Township Municipal Building