

**MILITARY INSTALLATION REMEDIATION AND
INFRASTRUCTURE AUTHORITY (“MIRIA”)
AGENDA
FRIDAY • DECEMBER 17, 2021 • 10:00AM**

Call to Order – Pledge of Allegiance

Opportunity for questions and comments

Approval of the following Meeting Minutes:

- November 5, 2021

Presentations by Grant Applicants

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

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) North Wales Water Authority.
 - 4) Upper Southampton Municipal Authority.
 - 5) Warminster Municipal Authority.
 - 6) Horsham Township.

- Consideration of Resolution #2021- 8 and approval of the 2022 MIRIA Operating Budget.

- Consideration of Resolution #2021- 9 and approval of designating and budgeting funds for economic development and infrastructure projects.

Adjournment

Next Meeting:

- Friday, January 7, 2022 at 9:00am in the Horsham Township Municipal Building