

**MILITARY INSTALLATION REMEDIATION AND
INFRASTRUCTURE AUTHORITY (“MIRIA”)
AGENDA
VIRTUAL MEETING
FRIDAY • DECEMBER 18, 2020 • 9:00AM**

Call to Order – Pledge of Allegiance

Announcement an Executive Session was held

Opportunity for questions and comments

Approval of the following Meeting Minutes:

- November 6, 2020

Presentations by Grant Applicants

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

Bills and Communications:

- Approval of the list of checks for MIRIA operations
- 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) Warminster Municipal Authority.
 - 4) North Wales Water Authority.
 - 5) Horsham Township.
- Consideration of Resolution #2020-09 and approval of the 2021 MIRIA Operating Budget.
- Consideration of Resolution #2020-10 and approval of designating and budgeting funds for economic development and infrastructure projects.

Additional business, if any

Next Meeting:

- Friday, January 8, 2021 at 9:00am in the Horsham Township Municipal Building