

## AGENDA

### Bern Township Municipal Authority Meeting of April 26th, 2023

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF March 22, 2023 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists April, 2023

FINANCE COMMITTEE

1. Investment Report
2. Bern Twp. Loan Info – update

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Hartman South – update
2. Manhole repairs on County property – April date for repairs
3. S&L Mechanical request for sub-lines from a fire meter in the new building on James Dr.
4. Flow Meter at Arnold – disconnect
5. Pump Stations Update and grant contract - update

SOLICITOR'S REPORT

1. LBA Aeration System – update
2. Miller Contract – Already approved for signature at prior meeting, just need to formally sign it and get a copy
3. Holy Trinity Church – review of agreement

OLD BUSINESS

NEW BUSINESS