

AGENDA

Bern Township Municipal Authority Meeting of April 24th, 2024

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS

PUBLIC COMMENT

1. Maillie – 2023 Audit

REVIEW AND APPROVAL OF MARCH 27TH, 2024 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists April, 2024
2. Bern Twp. Loan – Money will be needed end of April, Office Admin. will move the money on the 29th of April to the account designated by the Twp.

FINANCE COMMITTEE

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Pump Stations - update
2. DEP Project for Lead Pipe Analysis – update
3. C&B Development Project – update
4. Hartman South, Penske – update

SOLICITOR'S REPORT

1. LBA Aeration System – update on agreement

OLD BUSINESS

NEW BUSINESS

1. Approval of quote for the annual GenServe Power Maintenance Agreement for the pump stations - \$2,930 for the year, an \$84 increase from the last agreement.
2. Fire Hydrants out of service in WS – update on a fix/ purchase quote
3. Computer Security – quotes from Sonic Wall for renewal and upgrade.