

AGENDA

Bern Township Municipal Authority Meeting of June 28, 2023

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF May 24th, 2023 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists June, 2023

FINANCE COMMITTEE

1. Water Account Investment

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Hartman South – update
2. Pump Stations Update
3. City of Reading – Basis of Design Report for 19th Ward Pump Station meeting

SOLICITOR'S REPORT

1. Loan with Bern Township – Letter of Willingness needs approval and signed
2. LBA Aeration System – update
3. Holy Trinity Church – update
4. RRAA – alternative to broken flow meter for billing of quarterly bill
5. DEP Project for Lead Pipe Analysis
6. Slight amendment of Sub Meter Rules and Regulations

OLD BUSINESS

NEW BUSINESS