

AGENDA

Bern Township Municipal Authority Meeting of September 27, 2023

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF AUGUST 23rd, 2023 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists September, 2023

FINANCE COMMITTEE

1. Water Rate – continue discussion on increase for 2024
2. CD Sewer – Approve additional \$5000 on the approved \$245,000 reinvestment of a Riverside CD to another institution at August meeting.
3. RFP – Auditor
4. Kozloff Stoudt invoice 194322 – Cost of Loan agreement with Bern Twp \$4622.50

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Hartman South – Bern Twp. Planning Commission is requesting final approval in Oct.
2. Pump Stations Update
3. Local Share Account Grants
4. DEP Project for Lead Pipe Analysis – update
5. DEP Permits for WBWA and RAWA – ratify the signing of the permits

SOLICITOR'S REPORT

1. LBA Aeration System – update on agreement
2. Holy Trinity Church – update on agreement

OLD BUSINESS

NEW BUSINESS

1. 1018 Cathy Dr. – request for water (\$553.04) and sewer (\$446.76) adjustment
2. Exeter Supply Quote – 30 Radio Read Meters at \$269.00 each for total of \$8070.00
3. WBWA – Violation Information to our Customers