### **AGENDA**

# Bern Township Municipal Authority Meeting of October 27th, 2021

CALL TO ORDER by the Chairman

**EXECUTIVE SESSION** 

PUBLIC COMMENT

REVIEW AND APPROVAL OF SEPTEMBER 22ND, 2021 MEETING MINUTES

SECRETARY'S REPORT

### TREASURER'S REPORT

1. Approval of bill lists October, 2021

FINANCE COMMITTEE

PROJECT COMMITTEE REPORT

PERSONNEL COMMITTEE REPORT

### ENGINEER'S REPORT

- 1. Pump Station Design & location progress report
- 2. Chart Recorder at Flow Meter in GF quote for purchase

## SOLICITOR'S REPORT

- 1. Easement update locations of new Pump Stations
- 2. RRAA extension of time
- 3. Memorandum of Transfer from GBDF to G&T Industries
- 4. Diversified Tech. Third Party Contract to provide collecting charge payments

#### **OLD BUSINESS**

1. Miller Environmental – Change in personnel taking care of the PS's

### **NEW BUSINESS**

1. Customer Requests

DirectLink email sent to Board, penalty was \$394.17

2. LIHWAP – participation

ADJOURN CK/lh