

## AGENDA

### Bern Township Municipal Authority Meeting of October 25th, 2023

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF SEPTEMBER 27TH, 2023 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists October, 2023

FINANCE COMMITTEE

1. RFP – Auditor Proposals
2. City of Reading Sewer – increase in rates starting April 1<sup>st</sup>, 2024; 12.71% increase
3. CD's coming due in November

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

1. Vacation days held for 2024 use – Office Admin. has been saving 7 days since the pandemic, all are planned to be used in 2024.

ENGINEER'S REPORT

1. Hartman South – update
2. Pump Stations Proposals – review proposals
3. Local Share Account Grants – Any thoughts if money is needed
4. DEP Project for Lead Pipe Analysis – update

SOLICITOR'S REPORT

1. LBA Aeration System – update on agreement
2. Holy Trinity Church – update on agreement
3. Interconnect Amendment to Agreement with WBWA & RAWA – needs approval and signature

OLD BUSINESS

1. DEP Violation – info to customers
2. 1018 Cathy Dr. – request for water (\$553.04) and sewer (\$446.76) adjustment

NEW BUSINESS

1. Asbestos Waiver Denied – it was not on time.
2. Meeting Schedule for 2024 – needs approval