

AGENDA

Bern Township Municipal Authority Meeting of November 15th, 2023

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF OCTOBER 25TH, 2023 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists November, 2023

FINANCE COMMITTEE

1. RFP – Auditor Proposals
2. Purchase of 2 CD's - update

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Hartman South – update
2. Pump Stations Proposals – vote on proposals
3. 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 signature

OLD BUSINESS

NEW BUSINESS

1. Meeting Schedule for 2024 – needs approval
2. EDU Analysis – email from G&T asking for 6 month review
3. Water Main Break – 2644 Leisch's Bridge Rd
4. WS Flow Meter – Discussion and approval of quote