

AGENDA

Bern Township Municipal Authority Meeting of December 20th, 2023

CALL TO ORDER by the Chairman

EXECUTIVE SESSION - Review staff increases

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF NOVEMBER 15TH, 2023 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists December, 2023

FINANCE COMMITTEE

1. RFP – Auditor Proposals, Riley & Co. (\$16,500); Maillie LLP (\$15,000)
2. WBWA increase for 2024
3. Water Rate increase

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

1. 2024 review of staff pay rates

ENGINEER'S REPORT

1. Hartman South – update
2. Pump Stations - update
3. DEP Project for Lead Pipe Analysis – update
4. Silo's water was turned on – sewer ramifications, connected to BTMA system
5. C&B Development Project – assigned to BTMA, update
6. Legacy at Paper Mill – sewer capacity at the City of Reading plant

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. Pre-construction meeting of the Township Building – all meetings to find alternative locations
2. Southgate – Discuss possible switch to radio read meter