

AGENDA

Bern Township Municipal Authority Meeting of January 24th, 2024

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF DECEMBER 20TH, 2023 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists January, 2024

FINANCE COMMITTEE

1. 2023/2024 Budget Reviews
2. Resolution – water rate increases as of the dates mentioned in resolution.

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Hartman South – update
2. Pump Stations - update
3. DEP Project for Lead Pipe Analysis – update
4. C&B Development Project – assigned to BTMA, update
5. Chapter 94 Reports – Quote given, no more than \$1600 per report for a total of \$6400
6. Penske – Taking over dedication of St. Joe's Pump Station so Penske can connect

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 – copy of signed agreement

OLD BUSINESS

1. Silo – communication to owner about sewer hookup.

NEW BUSINESS

1. Manhole – 2483 Leisz's Bridge Rd – Damaged by plow