

BERN TOWNSHIP MUNICIPAL AUTHORITY

Reorganization Meeting Minutes

January 24, 2024

ATTENDEES: Chuck Koch, Chairman; Irene Reed, Secretary; Jay Field, Treasurer; Fredric Gurman, Asst. Secretary; Danielle Pappas; Daniel Becker, Esq., Solicitor for BTMA; Kevin Conrad, Engineer, SSM Inc.

The meeting was called to order by Mr. Koch and then turned over to Daniel Becker, Esq., Solicitor for nominations of officers.

The nomination of Mr. Koch for Chairman was made by Ms. Reed. Seconded by Mr. Field.

Chairman – Mr. Koch; all members approved.

The following nominations were made by Mr. Koch. Seconded by Mr. Gurman.

Vice Chairman – Mr. Gurman; all members approved.

Assistant Treasurer – Mr. Gurman; all members approved.

Treasurer – Mr. Field; all members approved.

Secretary – Ms. Reed; all members approved.

Assistant Secretary – Ms. Pappas; all members approved.

Mr. Koch made a motion to reorganize the BTMA Board as stated above. Seconded by Mr. Gurman. Motion Carried.

The following appointments for BTMA consultants/contractors were made by motions:

Solicitor – Kozloff Stoudt. Motion by Mr. Koch. Seconded by Ms. Reed. Motion Carried.

Consulting Engineer – SSM Group Inc. Motion by Mr. Koch. Seconded by Mr. Field. Motion Carried.

Depository – VIST Tompkins as the depository bank, any future changes will be made by motion. Motion by Mr. Koch. Seconded by Mr. Field. Motion Carried.

Misc. Rate Schedule – New rates at July 26th, 2023 meeting were approved. Motion to approve the July 26th, 2023 Misc. Rate Schedule by Mr. Koch. Seconded by Ms. Pappas. Motion Carried

Contractor – Empire Services. Motion by Mr. Koch. Seconded by Mr. Field. Motion Carried.

Authority meeting dates and times (there was a motion approved previously for the 4th Wednesday at 11:00am) - Motion by Mr. Koch, seconded by Mr. Field. Motion Carried.

Mileage Reimbursement - \$.67 per mile. Motion to follow the IRS rate made by Mr. Koch. Seconded by Ms. Pappas. Motion Carried.

Committee Appointments – Mr. Koch made a motion to appoint the Committees on an as needed basis. Seconded by Ms. Reed. Motion Carried.

Reorganization Meeting - Motion to adjourn at 11:06 AM by Mr. Koch. Seconded by Ms. Reed. Motion Carried.

Respectfully submitted,

Irene Reed, Secretary