

## AGENDA

### Bern Township Municipal Authority Meeting of March 27th, 2024

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF FEBRUARY 28TH, 2024 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists March, 2024
2. Bern Twp. Loan – Money will be needed end of April

FINANCE COMMITTEE

1. Bank paperwork – Thoughts on adding office admin. to the paperwork so bank balances for the auditors can be requested by she/he.

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

1. Meeting of July 24<sup>th</sup> – both office staff will be out of town

ENGINEER'S REPORT

1. Change Order No. 1 – Pump Station Project - \$18,735.80 & Payment Application No. 1 – Pump Station Project - \$60,750.00
2. DEP Project for Lead Pipe Analysis – update
3. C&B Development Project – assigned to BTMA, update
4. Hartman South, Penske – update

SOLICITOR'S REPORT

1. LBA Aeration System – update on agreement
2. Final Bern Twp. Loan Agreement – needs signature
3. Penn State Health – should BTMA request escrow for legal and engineering expenses related to taking dedication of their pump station.
4. RAWA/WBWA interconnect legal expenses – were they to be paid by RAWA/WBWA
5. Meter replacement – legal means BTMA has for those customers who are not cooperating to have their meter changed out

OLD BUSINESS

NEW BUSINESS

1. Renew mowing of the Stinson PS and the BWR PS by Natural Touch, no price increase.
2. Customer inquiries – 102 Almark Way requesting a \$6.50 reversal of a penalty for ACH and check payment issues
3. Acct. #79 – requesting a sewer credit for hose left on outside running into ground \$7.35. Customer email sent to Board.
4. GenServe Quote – Approve to replace radiator, thermostat, etc at P.S. #2 - \$3,152.22