

AGENDA

Bern Township Municipal Authority Meeting of May 25, 2022

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

PUBLIC COMMENT

REVIEW AND APPROVAL OF APRIL 27th, 2022 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists May, 2022

FINANCE COMMITTEE

1. CD update

PROJECT COMMITTEE REPORT

PERSONNEL COMMITTEE REPORT

1. Pay Period – approve the pay period for part-time, two days/week office employee from monthly to every two weeks.

ENGINEER'S REPORT

1. Pump Station Design and purchase - update
2. Water Rates – quote, rate for 12 inch meter
3. Miller Agreement – any contact with Miller
4. Water Main Break – update
5. Hartman South – Fire flow test

SOLICITOR'S REPORT

1. LBA Aeration System – discuss meeting dates with LBA
2. Sewer Loan – Balloon payment according to agreement is in Sept. 2023

OLD BUSINESS

1. Eagle Scout Project – Supplies were purchased, project is being worked on.

NEW BUSINESS

1. Customer requests – Ratify a \$6.50 reversal for a penalty to account 29066007 for an on-line payment set up to be paid on 3/10, the bank notified the customer the check was returned to the bank, it never came to BTMA. Postal delivery issue.
2. DOXO – would like to set up a pay-site for BTMA customers who would like to pay through DOXO. It costs BTMA nothing and is PC compliant. BTMA can provide a link for the customer. An example was sent to Board Members.

ADJOURN CK/lh