

AGENDA

Bern Township Municipal Authority Meeting of July 27, 2022

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

PUBLIC COMMENT

REVIEW AND APPROVAL OF JUNE 22nd, 2022 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists July, 2022

FINANCE COMMITTEE

1. Loan payoff – water note at Tompkins
2. Future investing

PROJECT COMMITTEE REPORT

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Pump Station Design – update of grant
2. Miller Agreement – update
3. Water Main Break – update on the Emergency Application with PENNDOT
4. Hartman South – update
5. Manhole Inspection on County property – update
6. G&T request relief from the rate of a 12" line – discussion & background info
7. RRAA Spreadsheet – discussion

SOLICITOR'S REPORT

1. LBA Aeration System – discuss grant LBA received and possible sale of the system

OLD BUSINESS

NEW BUSINESS

1. Customer requests –
2. G&T Request for sewer bill relief from fire flow test and watering of the new plants.
Submeter info was sent to G&T.

ADJOURN CK/lh