

AGENDA

Bern Township Municipal Authority Meeting of November 17th, 2021

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

PUBLIC COMMENT

REVIEW AND APPROVAL OF OCTOBER 27th, 2021 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists November, 2021

FINANCE COMMITTEE

1. Tompkins Vist Bank CD – due on 11/24/21

PROJECT COMMITTEE REPORT

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Pump Station Design & location – progress report
2. RRAA – update on meeting attendance

SOLICITOR'S REPORT

1. Easement update – locations of new Pump Stations
2. Diversified Tech. – Third Party Contract to provide collecting charge payments

OLD BUSINESS

1. LIHWAP – participation

NEW BUSINESS

1. 2022 Meeting Schedule – vote to approve
2. Customer inquiries – Tower Health asking for penalty reversal of \$623.14.

ADJOURN CK/lh