

AGENDA

Bern Township Municipal Authority Meeting of December 15th, 2021

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

PUBLIC COMMENT

REVIEW AND APPROVAL OF NOVEMBER 17th, 2021 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists December, 2021

FINANCE COMMITTEE

1. Customers Bank CD

PROJECT COMMITTEE REPORT

PERSONNEL COMMITTEE REPORT

1. Staff increases (Executive Session)
2. Office Admin. has 6 vacation days left, taking 3 in pay and 3 to be carried.

ENGINEER'S REPORT

1. Pump Station Design & location – progress report
2. Chapter 94 Report Proposal
3. Flow meter at 222 – broken pipe pieces found in flume

SOLICITOR'S REPORT

1. Easement update – Signing of easements
2. American Rescue Plan - Application

OLD BUSINESS

1. LIHWAP – application was submitted in November
2. Acceptance of credit cards for BMTA payments – discuss the design of a website

NEW BUSINESS

1. Customer inquiries
2. Exeter Supply Quote for 100 meters to be used in the Willows \$23,900.00

ADJOURN CK/lh