

AGENDA

Bern Township Municipal Authority Meeting of February 24, 2021

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

PUBLIC COMMENT

REVIEW AND APPROVAL OF JANUARY 27TH, 2020 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists (February, 2021)

FINANCE COMMITTEE

1. Ratify the signing of the Letter of Engagement of RKL for the 2020 Audit. The cost not to exceed \$14,950 is up from \$14,500.
2. CD - update

PROJECT COMMITTEE REPORT

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Pump Station Design – progress report
2. Misco Request – update
3. G&T Industries – any new information
4. Chapter 94 Reports – quote is a maximum of \$1500 per Annual Report in which there are four sewer plants that BTMA utilizes.

SOLICITOR'S REPORTS

1. Hartman South – any update
2. Water Shut Off reinstated – reference Spring Twp. Notice

OLD BUSINESS

1. 2nd notice was sent to WAWA for a purchase of an additional EDU on 2/17

NEW BUSINESS

ADJOURN CK/lh