

AGENDA

Bern Township Municipal Authority Meeting of May 26, 2021

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

PUBLIC COMMENT Luanne Schettler, introduction of new employee

REVIEW AND APPROVAL OF APRIL 28TH, 2021 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists May, 2021
2. CD update

FINANCE COMMITTEE

PROJECT COMMITTEE REPORT

PERSONNEL COMMITTEE REPORT

1. Annette will work 2 Mondays in June and help Luanne with the billing while Office Admin. is on vacation 6/24 to 7/2.

ENGINEER'S REPORT

1. Pump Station Design & location – progress report
2. Manhole 251 regrouting approval of costs of \$4300, the work was done in Feb., 2021
3. WBWA shutting down operations – the effect on BTMA

SOLICITOR'S REPORT

1. Agreement update for Alan Shuman's request for capping the sewer at 1720 Golf Rd

OLD BUSINESS

1. Water Turn off Update on Accts. 5 & 6
2. RRAA – Qtrly Bill calculation

NEW BUSINESS

1. Acadia VendorProof registration, cost \$45

ADJOURN CK/lh