

## AGENDA

### Bern Township Municipal Authority Meeting of June 23rd, 2021

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

PUBLIC COMMENT – RKL Auditors, Mr. Zettlemoyer and Mr. Byrne

REVIEW AND APPROVAL OF MAY 26TH, 2021 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists June, 2021

FINANCE COMMITTEE

1. Water Loan payoff discussion

PROJECT COMMITTEE REPORT

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Pump Station Design & location – progress report
2. Flow Meter at 222, flow has been high for weeks

SOLICITOR'S REPORT

1. Agreement update for Alan Shuman's request for capping the sewer at 1720 Golf Rd
2. VendorProof – update as to whether BTMA must register, received another letter this week.

OLD BUSINESS

1. Water Turn off Update on Accts. 5 & 6
2. VUB Upgrade – is scheduled during billing in Sept.
3. Fisher's Rental – Recalculated the usage for EDU analysis, for 182 days the property used .49 EDU, the customer is below the 1 EDU purchased for the property

NEW BUSINESS

ADJOURN CK/lh