

AGENDA

Bern Township Municipal Authority Meeting of July 28th, 2021

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

PUBLIC COMMENT – Jose Rodriguez, Miller Employee for the BTMA PS's

REVIEW AND APPROVAL OF JUNE 23rd, 2021 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists July, 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
3. Safety Equipment – update on prices and discussion as to renting Miller Environmental Equipment

SOLICITOR'S REPORT

1. VendorProof – final decision on whether BTMA is exempt

OLD BUSINESS

1. Water Turn off Update on Accts. 5 & 6

NEW BUSINESS

1. Enersys EDU Charge for unused EDU's – calculations given to Board
2. Cutting of high grass along several PS's - quotes

ADJOURN CK/lh