

AGENDA

Bern Township Municipal Authority Meeting of August 25, 2021

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

PUBLIC COMMENT

REVIEW AND APPROVAL OF JULY 28th, 2021 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of revised bill lists July, 2021
2. Approval of revised bill lists August, 2021

FINANCE COMMITTEE

1. Water Loan payoff 7/27/2021 \$200,000

PROJECT COMMITTEE REPORT

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Pump Station Design & location – progress report
2. Safety Equipment – WBWA said using their equipment should not be a problem
3. WBWA Plant Shutdown - update

SOLICITOR'S REPORT

1. Easement update – locations of new Pump Stations

OLD BUSINESS

1. Enersys EDU Charge for unused EDU's – recalculations given to Board
2. Miller Environmental – letter is still be worked on regarding the lack of upkeep .

NEW BUSINESS

ADJOURN CK/lh