

1_2022 BTMA AGENDAS FOR REGULAR AND REORGANIZATIONAL MEETINGS
January 26, 2022

The meeting is temporarily turned over to the Solicitor until a Chairman is elected.

Election of Officers

Chairman

Vice Chairman

Treasurer

Asst. Treasurer

Secretary

Asst. Secretary

Solicitor

Consulting Engineer

Depository

Contractor for emergency and standard repairs (water and sewer lines)

Authority meeting dates and times (there was motion approved previously for the 4th Wednesday at 11 AM)

Mileage compensation – IRS approved rate (\$.585 for 2022)

Committee Appointments

AGENDA

**Bern Township Municipal Authority
Meeting of January 26th, 2022**

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

PUBLIC COMMENT

REVIEW AND APPROVAL OF DECEMBER 15th, 2021 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists January, 2022

FINANCE COMMITTEE

1. Diamond CU CD coming due 1/31/2022
2. RKL Audit letter for signing
3. Budget reviews

PROJECT COMMITTEE REPORT

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Pump Station Design and purchase Quote
2. Flow meter at 222 – Televising
3. LBA Aeration System – letter received concerning BTMA contribution

SOLICITOR'S REPORT

1. Easements – signed copies for the Authority
2. American Rescue Plan – Application update

OLD BUSINESS

NEW BUSINESS

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1. Customer inquiries – 1007 Cathy Dr., requesting the reversal of the late fee of \$26.13.
Customer sent letter to the Board with explanation.
Acct 29076400, requesting \$6.50 penalty, PO returned her online payment to the bank, it never arrived to the office.
2. RAWA – they have not been allowing shut offs of water for BTMA customers for over 2 years. The Director of RAWA will look at the individual case if BTMA asks for the water to be turned off. Case in question is 12 Jeffrey Rd.

ADJOURN CK/lh