

DRAFT AGENDA

Bern Township Municipal Authority WRONG DATE HERE: Meeting of January 26th, 2022

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

PUBLIC COMMENT

REVIEW AND APPROVAL OF JANUARY 26TH, 2022 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists February, 2022

FINANCE COMMITTEE

1. Budget reviews

PROJECT COMMITTEE REPORT

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Pump Station Design and purchase Quote - update
2. Flow meter at 222 – Televising
3. Pump Station Quotes for Upgrades to the Control Panels – Envirep
4. Penske – plans have been received, located on Hartman South parcel

SOLICITOR'S REPORT

1. Easements – leaseholder's agreement finalized
2. LBA Aeration System – update on BTMA response
3. Miller Agreement – discussion to renew or put out an RFP

OLD BUSINESS

NEW BUSINESS

1. Customer inquiries

ADJOURN CK/lh