

AGENDA

Bern Township Municipal Authority Meeting of June 26nd, 2024

CALL TO ORDER by the Vice Chairman

1. Reorganize Board duties
2. Welcome Gloria Heffner to the board

EXECUTIVE SESSION

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF MAY 22ND, 2024 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists June, 2024
2. CD Discussion

FINANCE COMMITTEE

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Pump Station Project - update
2. DEP Project for Lead Pipe Analysis – update
3. C&B Development Project – update
4. Penske Training Facility (Hartman S)– update
5. Valve Vault for Bern West Ridge P.S – update and approve bids if any received
6. Penske Leasing (Stinson) Reitnouer (Stinson)– update

SOLICITOR'S REPORT

1. LBA Agreement - update
2. RRAA - Lease for Pump Station

OLD BUSINESS

1. G&T- Reviewed 6 months of usage at their request from EDU analysis 2023. Their usage dropped to the point that they are not using 7 EDU's, they are using 6 EDU's which is the capacity they originally bought.

NEW BUSINESS

1. Discussion about diesel fuel companies – Elite & Mirabito (Previously Eastern Propane)
2. Acct. 29008009 has radiant heat in the concrete floors which is leaking and the leak cannot be located. Customer's last bill was high and the newest bill will be \$727.10, is there any credit BTMA could give.
3. Office Chair – there are several tears in the office chair and a wire poked thru last week.