

AGENDA

Bern Township Municipal Authority Meeting of July 24th, 2024

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF JUNE 26TH, 2024 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists July, 2024
2. CD Update

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 & Easement for Pump Station – Sign Agreement, already approved prior.

OLD BUSINESS

NEW BUSINESS

1. Bethany Romanian Church - 411 Oak Grove Rd – Discuss customer wanting to abandon sewer line