

## AGENDA

### Bern Township Municipal Authority Meeting of October 23rd, 2024

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF SEPTEMBER 25TH, 2024 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. LBA - 2023 Underpayment
2. Approval of bill lists October, 2024
3. Water 2024 Budget – results so far this year

FINANCE COMMITTEE

1. CD Maturity – 2 broker CD's coming due in November

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 District Services Facility (Hartman S)– update
5. Valve Vault for Bern West Ridge P.S – update
6. Penske Truck Collision & Repair Center (Stinson) - update
7. Reitnour 3 Lot Minor Subdivision (Stinson)– update

SOLICITOR'S REPORT

1. LBA Agreement – update
2. Bethany Romanian Church Sewer Abandonment Agreement – draft agreement

OLD BUSINESS

1. Sewer clogs at Leisz's Bridge Rd. flow meter

NEW BUSINESS

1. EDU Analysis – Review & Approval
2. Meeting Schedule for 2025 – review, approval can be next month