

AGENDA

Bern Township Municipal Authority Meeting of August 28th, 2024

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF JULY 24TH, 2024 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists August, 2024
2. CD Update
3. LBA's Audit adjustment - discussion

FINANCE COMMITTEE

PROJECT COMMITTEE REPORT

1. RRAA – Tenant Advisory Committee Report

PERSONNEL COMMITTEE REPORT

ENGINEER'S REPORT

1. Pump Station Project – Payment application #2 for \$81,437.22 for approval
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 and approve bids if any received
6. Penske Truck Collision & Repair Center (Stinson) - update
7. Reitnouer 3 Lot Minor Subdivision (Stinson)– update

SOLICITOR'S REPORT

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

OLD BUSINESS

NEW BUSINESS

1. Approval to reverse \$6.50 penalty for 28742503 for an on-line payment from their acct. on time in June but was not received until 8 days later.
2. EDU monthly charge Enersys – Approval to send letter and updated bill
3. Discuss bill card weight and possibility of purchasing from a new company