

AGENDA

Bern Township Municipal Authority Meeting of September 25th, 2024

CALL TO ORDER by the Chairman

EXECUTIVE SESSION

AGENDA AMENDMENTS

PUBLIC COMMENT

REVIEW AND APPROVAL OF AUGUST 28TH, 2024 MEETING MINUTES

SECRETARY'S REPORT

TREASURER'S REPORT

1. Approval of bill lists September, 2024

FINANCE COMMITTEE

1. CD Revision – A change in the CD amount approved at the 8/28th meeting.
2. 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 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 on overage for 2023 sewer payments
2. Bethany Romanian Church Sewer Abandonment Agreement – signed agreement
3. Collection options – Commercial Property in the parking lot of Riveredge

OLD BUSINESS

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

NEW BUSINESS

1. Discussion about delinquent account processes