

**A REGULAR MEETING
BERKS-MONTGOMERY MUNICIPAL AUTHORITY
MARCH 23, 2020**

A Regular Meeting scheduled for March 23, 2020 was cancelled due to the COVID-19 pandemic.

Board packages were delivered to all board members on March 20 for review.

Mr. Moser sent an email to all board members requesting approval of the following actions:

1. Approve payment of all bills as listed in the board package delivered to you on March 20 for a total of \$97,294.09.
2. Authorize Escrow Release Request #4 for \$6,127.40 for the Zern Project as recommended by SDE for work completed.

Email responses from all board members indicated approval of both actions.

Alum bids received were opened and tabulated by Mr. Moser.

Chemtrade Chemicals US LLC	\$463.00/Dry Ton
George S. Coyne Chemical Co., Inc.	No Bid
Holland Company Inc.	\$486.00/Dry Ton
USALCO	\$367.98/Dry Ton

USALCO was the low bidder with a price of \$367.98 which is the same price as last year. Mr. Moser is recommending the contract be awarded to USALCO. Mr. Moser sent an email to all board members requesting their agreement with his recommendation. Email responses from all board members indicated their agreement with the recommendation to award USALCO the bid to supply alum during 2020-2021 for the low bid of \$367.98 per dry ton delivered.

RESOLUTIONS:

Upon a motion unanimously adopted, it was:

RESOLVED: That the Board authorizes the payment of the bills as listed in these minutes.

Upon a motion unanimously adopted, it was:

RESOLVED: That the Board approves Escrow Release Request #4 for \$6,127.40 for Zern Tract Phase One.

Upon a motion unanimously adopted, it was:

RESOLVED: That the Board accepts the bid to supply alum during 2020-2021 for the low bid of \$367.98 per dry ton to USALCO.

Respectfully submitted,

Christine L. Leister